

**MINUTES OF THE
MACOMB COUNTY ETHICS BOARD**

Thursday, November 20, 2014

A meeting of the Macomb County Ethics Board was held Thursday, November 20, 2014, at 8:30 a.m., in the Media Room, on the 8th Floor of the Administration Building, Mount Clemens, Michigan.

CALL TO ORDER

Chair Amboyer called the meeting to order at 8:55 a.m.

ROLL CALL

The following Members were present:

Dr. Donald J. Amboyer, Tim Wiley, Dorie Vazquez-Nolan, James McGrail and Paddy Laske

Michelle LaBelle, Macomb County Finance – Risk & Insurance, prepared/reported the minutes.

ADOPTION OF AGENDA

MOTION

A motion was made by Dorie Vazquez-Nolan, supported by James McGrail, to adopt the Agenda, as presented.

The Motion Carried.

APPROVAL OF OCTOBER 16, 2014 MEETING MINUTES

MOTION

A motion was made by James McGrail, supported by Dorie Vazquez-Nolan to approve the Minutes of October 16, 2014.

The Motion Carried.

PUBLIC PARTICIPATION

None

CORRESPONDENCE

Chair Amboyer distributed the Open Meeting Act. James McGrail reviewed and believed the Board is in compliance.

No inquiries were received this past month.

ONLINE LEARNING UPDATE

Board Members were given a confidential link to review the draft course and make corrections. James McGrail and John Schapka are reviewing the content for legal implications. Chair Amboyer is scheduled to have a conference call with Syntrio to discuss the changes that were recommended. IT is working on establishing ID numbers for employees and vendors.

ADVISORY OPINION/ COMPLAINT FLOW CHART DRAFT

James McGrail provided an overview of a flowchart he drafted for reviewing Advisory Opinions, Investigations initiated by the Ethics Board and Complaints based on the Rules of Procedure. The Board reviewed and discussed this flowchart in great detail.

TRAINING SCENARIOS

Tim Wiley provided information on other County's Ethics Boards. He will put together potential training scenarios for a future meeting.

OTHER BUSINESS

The Board discussed next years Meeting Schedule.

NEXT SCHEDULED MEETING

The next meeting will be on December 18, 2014 at 8:30 a.m.

CASE REVIEW

None.

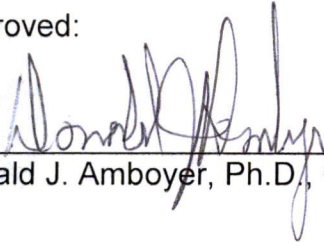
ADJOURNMENT

MOTION

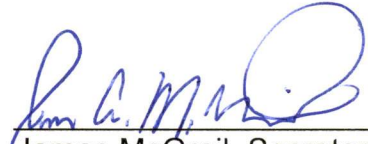
A motion was made by Paddy Laske, supported by Dorie Vazquez-Nolan, to adjourn the meeting at 10:10 a.m.

The Motion Carried.

Approved:



Donald J. Amboyer, Ph.D., Chair



James McGrail, Secretary