MINUTES OF THE
MACOMB COUNTY ETHICS BOARD
Wednesday, March 16, 2016

A meeting of the Macomb County Ethics Board was held Wednesday, March 16, 2016, at 8:45 a.m., in the Conference Room, on the 2nd Floor of the Talmer Building - Mount Clemens, Michigan.

CALL TO ORDER
Chair Amboyer called the meeting to order at 8:52 a.m.

ROLL CALL
The following Members were present:

Dr. Donald J. Amboyer, James McGrail and Dorie Vazquez-Nolan
Paddy Laske was absent and excused

Guest:
Brian Jacks, Macomb County – Human Resources/Labor Relations

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

ADOPTION OF AGENDA

MOTION
A motion was made by Dorie Vazquez, supported by James McGrail, to adopt the Agenda, as presented. The Motion Carried.

APPROVAL OF FEBRUARY 17, 2016 MEETING MINUTES

MOTION
A motion was made by James McGrail, supported by Dorie Vazquez-Nolan, to approve the Minutes of February 17, 2016. The Motion Carried.

PUBLIC PARTICIPATION
None

CORRESPONDENCE
One phone call was received, which did not pertain to the Ethics Board. One new complaint was received.

ETHICS TRAINING REQUEST

Brian Jacks indicated that Human Resources will be conducting training for supervisors which includes an Ethics portion. He indicated an RFP would be going out and the Board could respond. There will be approximately 7 or 8 training sessions with approximately 25 supervisors per group. Interaction is encouraged in the training sessions. Chair Amboyer requested the Ethics Online Training to be a pre-requisite before Supervisory Training.

2015 ETHICS BOARD ANNUAL REPORT SUBMITTAL

The 2015 Annual Report was digitally submitted to the Board of Commissioners.

EDUCATIONAL POSTER DRAFT

Jim McGrail met with Carol in Planning. She is working on the insert for the brochure holder.

BOARD MEMBER VACANCY

There is still one vacancy for the Board. The Member must be a Macomb County resident.

OTHER BUSINESS

A draft press release regarding the Online Ethics Course Launched was reviewed.

TABLETOP EXERCISE

None

CASE REVIEW

Complaint #C001-2016 – A response letter was sent and no word has been received.

MOTION

A motion was made by Jim McGrail, supported by Dorie Vazquez-Nolan, to dismiss Complaint #C001-2016. The Motion Carried.

The Board reviewed a new complaint that was received (#C002-2016). This complaint has been assigned to subcommittee Jim McGrail and Dorie Vazquez-Nolan to review.
NEXT REGULARLY SCHEDULED MEETING: April 20, 2016 - 8:45 A.M.

ADJOURNMENT

MOTION
A motion was made by Dorie Vazquez, supported by Jim McGrail, to adjourn the meeting at 9:46 a.m. The Motion Carried.

Approved:

Donald J. Amboyer, Ph.D., Chair

James McGrail, Secretary