MINUTES OF THE
MACOMB COUNTY ETHICS BOARD
Wednesday, May 18, 2016

A meeting of the Macomb County Ethics Board was held Wednesday, May 18, 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 8:51 a.m.

ROLL CALL
The following Members were present:

Dr. Donald J. Amboyer, Paddy Laske and Dorie Vazquez-Nolan

Absent and Excused: James McGrail

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

ADOPTION OF AGENDA
Chair Amboyer requested to add Request for Recusal Letter to Item #10 – Other Business.

MOTION
A motion was made by Dorie Vazquez, supported by Paddy Laske to adopt the Agenda, as Amended. The Motion Carried.

APPROVAL OF APRIL 20, 2016 MEETING MINUTES

MOTION
A motion was made by Dorie Vazquez-Nolan, supported by Paddy Laske, to approve the Minutes of April 20, 2016. The Motion Carried.

PUBLIC PARTICIPATION

DL Bradley, Bishop
Greg Murray
CORRESPONDENCE – PARKING PASSES, INFORMAL OPINION REQUEST

No written correspondence was received. An email regarding parking passes was received.

ETHICS TRAINING FOR MANAGERS

Paddy Laske will follow up with Brian Jacks regarding what type of training Human Resources is requesting. She will also request update on how many enrolled and completed the Ethics Online Training.

NEPOTISM ADVISORY EMAIL NOTICE

Eric Herppich, Human Resources/Labor Relations sent an email, as a reminder to Department Heads for all public servants to complete the Nepotism Form.

BOARD MEMBER VACANCY

The application that was received has been withdrawn. There is one vacancy for the Board.

INFORMAL OPINION REQUESTS

An email was received regarding an Opinion Request. The Board responded by directing the public servant to follow the procedure in the Ordinance and file a Complaint/Request for an Advisory Opinion.

OTHER BUSINESS

A Recusal Letter was received from Dorie Vazquez-Nolan in regard to a complaint filed. Chair Amboyer distributed the letter for the Board to review.

MOTION

A motion was made by Paddy Laske, supported by Don Amboyer, to accept the Recusal Letter dated 5-10-16 from Dorie Vazquez-Nolan to recuse from anyone in letter. The Motion Carried.

TABLETOP EXERCISE

None

CASE REVIEW

There were three complaints filed. The person was notified of the complaint. One Advisory Opinion Request is still pending. A subcommittee will be assigned to review.
NEXT REGULARLY SCHEDULED MEETING: June 15, 2016 - 8:45 A.M.

ADJOURNMENT

MOTION
A motion was made by Paddy Laske, supported by Dorie Vazquez-Nolan, to adjourn the meeting at 9:25 a.m. **The Motion Carried.**

Approved:

Donald J. Amboyer, Ph.D., Chair

James McGrail, Secretary