MINUTES OF THE
MACOMB COUNTY ETHICS BOARD

Annual Meeting
Thursday, October 16, 2014

A meeting of the Macomb County Ethics Board was held Thursday, October 16, 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 8:43 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 Tim Wiley, supported by James McGrail, to amend the Agenda, so the Annual Meeting is held in October instead of January and to amend the Bylaws to reflect this.
The Motion Carried.

APPROVAL OF SEPTEMBER 11, 2014, MEETING MINUTES

MOTION
A motion was made by James McGrail, supported by Tim Wiley to approve the Minutes of September 11, 2014.
The Motion Carried.

PUBLIC PARTICIPATION

None
CORRESPONDENCE

Chair Amboyer discussed two phone calls he received. No written correspondence was received.

NOMINATION & ELECTION OF CHAIRPERSON, VICE CHAIRPERSON AND SECRETARY

Chair Amboyer read the Bylaws with each position and responsibility. The position term is from October 2014 to October 2015.

CHAIR

NOMINATION
Paddy Laske nominated Don Amboyer.

MOTION
A motion was made by Paddy Lake supported by Tim Wiley to elect Don Amboyer – Chair – One Year Term ending October, 2015.
The Motion Carried.

VICE CHAIR

NOMINATION
Tim Wiley nominated Paddy Laske.

MOTION
A motion was made by Tim Wiley supported by Jim McGrail to elect Paddy Laske – Vice Chair – One Year Term ending October, 2015.
The Motion Carried.

SECRETARY

NOMINATION
Don Amboyer nominated Jim McGrail.

MOTION
A motion was made by Don Amboyer supported by Dorie Vazquez-Nolan to elect Jim McGrail – Secretary – One Year Term ending October, 2015.
The Motion Carried.
ONLINE LEARNING UPDATE

Chair Amboyer provided an update on the internet training. Information Technology is currently working with Syntrio. A certificate of completion will be available to print for participants. Mark Hackel submitted his introduction video to the Board which was viewed at this meeting.

TRAINING WORKSHOP

Tim Wiley suggested having tabletop exercises for Board Members to practice complaint scenarios. He will reach out to other County for Vendor, Public Official and Employee issue examples. Jim McGrail will develop flowchart for members to follow. This workshop to be on next month's schedule for an update or a possible practice.

WEBSITE UPDATES – COMPOSITE PHOTOGRAPH & BIOGRAPHIES

A group photo was taken for the website. Dorie Vazquez-Nolan and Tim Wiley provided individual photos and will submit biographies.

OTHER BUSINESS

Approve the Amended September 23, 2014 Special Meeting Minutes

MOTION

A motion was made by Tim Wiley, supported by Jim McGrail to approve the Minutes of September 23, 2014 as Amended to include under Complaint Case C02-2014- Eric Smith spoke regarding this case.

The Motion Carried

Don Amboyer's term as Board Member expires in February 2015.

Excuse Tim Wiley absence from the Board for January 2015 through March 2015 to attend FBI National Academy.

MOTION

A motion was made by Jim McGrail, supported by Dorie Vazquez-Nolan to excuse Tim Wiley for the months of January 2015 through March 2015 to attend the FBI National Academy.

The Motion Carried

NEXT SCHEDULED MEETING

The next meeting will be on November 20, 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 9:55 a.m.
The Motion Carried.

Approved:

Donald J. Amboyer, Ph.D., Chair

James McGrail, Secretary