MINUTES OF THE
MACOMB COUNTY ETHICS BOARD

Tuesday, March 19, 2019

A meeting of the Macomb County Ethics Board was held Tuesday, March 19, 2019, at 8:30 a.m., in the Talmer Building 2nd Floor Conference Room, 120 North Main Street, Mount Clemens, Michigan.

CALL TO ORDER

Chair Amboyer called the meeting to order at 8:38 a.m.

ROLL CALL

The following Members were present:

   Dr. Donald Amboyer, Dorie Vazquez-Nolan, and Brian Gabriel.

   Valerie Schave, Macomb County Finance, prepared/reported the Minutes.

The following Members were excused:

   Paddy Laske and Darnell Blackburn.

ADOPTION OF AGENDA

MOTION
Chair Amboyer requested to make one change to the preliminary agenda. He added "Business Cards" under "Other Business".

A motion was made by Brian Gabriel, supported by Dorie Vazquez-Nolan, to adopt the Agenda as revised. The Motion Carried.

APPROVE MEETING MINUTES OF December 18, 2018

MOTION
A motion was made by Dorie Vazquez-Nolan, supported by Brian Gabriel, to approve the minutes of December 18, 2018. The Motion Carried.

PUBLIC PARTICIPATION

None
that it is also incorrect on her cards. Mr. Gabriel does not have any business
cards. Copies of Chair Amboyer and Ms. Vazquez-Nolan’s cards were given to
Ms. Schave and she will begin the process of ordering corrected cards from the
Print Shop for them as well as new cards for Mr. Gabriel and Ms. Laske. Each
will also have their email address updated to the County email addresses that
have been issued to them. Mr. Blackburn’s cards will be ordered once he has
confirmed set-up of his County email address.

NEXT REGULARLY SCHEDULED MEETING: TUESDAY, APRIL 16, 2019 - 8:30 A.M.

Ms. Vazquez-Nolan advised that she will be out of town on the date of the next meeting
and will not be available for the June meeting either. The Board agreed that it might be
necessary to make an adjustment to the Board’s meeting schedule and decided that
would best be discussed when all were in attendance.

ADJOURNMENT

MOTION
A motion was made by Dorie Vazquez-Nolan, supported by Brian Gabriel to adjourn the
meeting at 9:18 a.m. The Motion Carried.

Approved:

[Signature]
Donald J. Amboyer, Ph.D., Chairperson

[Signature]
Brian Gabriel, Secretary