

**OFFICIAL MEETING MINUTES
OF THE
PALM BEACH COUNTY COMMISSION ON ETHICS
PALM BEACH COUNTY, FLORIDA**

JUNE 6, 2019

**THURSDAY
1:30 P.M.**

**COMMISSION CHAMBERS
GOVERNMENTAL CENTER**

I. CALL TO ORDER

II. ROLL CALL

MEMBERS:

Sarah L. Shullman, Chair
Bryan Kummerlen, Vice Chair
Peter L. Cruise
Michael S. Kridel
Rodney G. Romano

STAFF:

Mark E. Bannon, Commission on Ethics (COE) Executive Director
Anthony Bennett, COE Chief Investigator
Abigail Irizarry, COE Investigator I
Christie E. Kelley, Esq., COE General Counsel
Gina A. Levesque, COE Intake and Compliance Manager

ADMINISTRATIVE STAFF:

Marisa Valentin, Deputy Clerk, Clerk & Comptroller's Office

III. INTRODUCTORY REMARKS – None

IV. APPROVAL OF MINUTES FROM APRIL 4, 2019

MOTION to approve the May 2, 2019 minutes. Motion by Rodney Romano, seconded by Peter Cruise, and carried 5-0.

V. PROCESSED ADVISORY OPINIONS (CONSENT AGENDA)

V.a. RQO 19-008

V.b. RQO 19-010

V.c. RQO 19-011

MOTION to approve the consent agenda. Motion by Rodney Romano, seconded by Michael Kridel, and carried 5-0.

VI. ITEMS PULLED FROM CONSENT AGENDA – None

VII. EXECUTIVE DIRECTOR COMMENTS

VII.a.

DISCUSSED: Update on proposed ordinance changes.

COE Executive Director Mark Bannon stated that staff had been working with the League of Cities and the County Attorney's Office on making proposed changes to certain ordinances that were agreed upon by all participants. He added that he hoped to have the completed changes available for the commissioner soon.

VII.b.

DISCUSSED: Municipal meeting attendance.

COE Executive Director Mark Bannon said that he and staff continued to attend municipal meetings to offer advice or other ethics related services.

VII.c.

DISCUSSED: Staff training

COE Executive Director Mark Bannon said that the COE staff was engaged in extensive training during the current training cycle. He added that he and General Counsel Christie Kelley were conducting live training sessions.

VIII. COMMISSION COMMENTS

VIII.a.

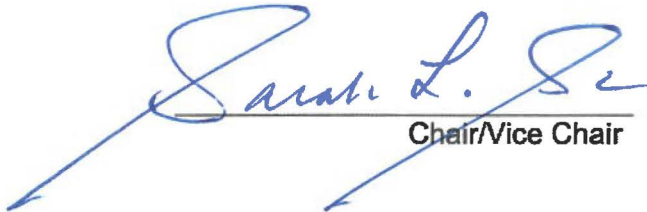
DISCUSSED: Charity Bicycle Ride

Commissioner Romano wished Intake and Compliance Manager Gina Levesque good luck on her 165-mile charity ride.

IX. PUBLIC COMMENTS – None

X. ADJOURNMENT

At 1:33 p.m., the chair declared the meeting adjourned.


Chair/Vice Chair