

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

SEPTEMBER 6, 2018

**THURSDAY
1:34 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- Absent

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:

Leslie Dangerfield, Deputy Clerk, Clerk & Comptroller's Office (clerking)
Yadzia Roa, Deputy Clerk, Clerk & Comptroller's Office (condensing)

III. INTRODUCTORY REMARKS – None

IV. APPROVAL OF MINUTES FROM AUGUST 2, 2018

MOTION to approve the August 2, 2018 minutes. Motion by Michael Kridel, seconded by Bryan Kummerlen, and carried 4-0. Rodney Romano absent.

V. PROCESSED ADVISORY OPINIONS (CONSENT AGENDA)

VII. RQO 18-014

b. RQO 18-016

MOTION to approve the consent agenda. Motion by Peter Cruise, seconded by Bryan Kummerlen, and carried 4-0. Rodney Romano absent.

VI. ITEMS PULLED FROM CONSENT AGENDA – None

VII. EXECUTIVE DIRECTOR COMMENTS

Mark Bannon, COE Executive Director, said that:

- The Conference of the Council on Governmental Ethics Laws (COGEL) would be held in Philadelphia in December 2018 and COE Investigator Abigail Irizarry would be attending.
- Changes were made to the code of ethics, the COE ordinance and the law administration ordinance codes.

IX. COMMISSION COMMENTS

Commissioner Cruise thanked Mr. Bannon and Commissioner Kridel for coming to the dedication of the Ethics Academy at Florida Atlantic University (FAU). He added that the 12th annual ethics seminar would be held on November 14th, 2018 at FAU with Mr. Bannon as one of the featured speakers.

X. PUBLIC COMMENTS – None

XI. ADJOURNMENT

At 1:39 p.m., the chair declared the meeting adjourned.

APPROVED:



Chair/Vice Chair