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

JULY 9, 2020

THURSDAY 1:31 P.M. WEBEX TELECONFERENCE WEISMAN GOVERNMENTAL CENTER

- I. CALL TO ORDER
- II. ROLL CALL

MEMBERS:

Peter L. Cruise, Chair Michael S. Kridel, Vice Chair Carol E.A. DeGraffenreidt – Absent Michael H. Kugler Rodney G. Romano

STAFF:

Mark E. Bannon, Commission on Ethics (COE) Executive Director Mark A. Higgs, COE 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 MAY 7, 2020

MOTION to approve the May 7, 2020 minutes. Motion by Rodney Romano, seconded by Michael Kugler, and carried 4-0. Carol DeGraffenreidt absent.

V. APPROVAL OF MINUTES FROM JUNE 4, 2020

MOTION to approve the June 4, 2020 minutes. Motion by Michael Kridel, seconded by Rodney Romano, and carried 4-0. Carol DeGraffenreidt absent.

VI. PUBLICATION OF ORDER RE: EXECUTIVE SESSION for C19-006

Vice Chair Kridel read the following Public Report Stipulating to Probable Cause:

Christie E. Kelley, General Counsel of the Palm Beach County Commissioner on Ethics, filed the above referenced complaint on September 23, 2019, alleging Respondent, David DeMarois, the former vice mayor of the town of Loxahatchee Groves, violated §2-443(b), *Corrupt misuse of official position*, by threatening and asserting pressure on a town employee in an attempt to have the employee hire Respondent's preferred applicant.

Pursuant to §2-258(a) of the Palm Beach County Commission on Ethics (COE) Ordinance, the COE is empowered to enforce the Palm Beach County Code of Ethics. On July 9, 2020, Respondent stipulated to probable cause and requested to proceed to a final hearing.

Therefore it is:

ORDERED AND ADJUDGED that probable cause exists and the complaint against Respondent, David DeMarois, will be set for a final hearing within 120 days to be coordinated between the parties.

DONE AND ORDERED by the Palm Beach County Commission on Ethics in public session on July 9, 2020.

By: Peter L. Cruise, Chair

(CLERK'S NOTE: The clerk added the language as printed in the Public Report Stipulating to Probable Cause.)

VII. PROCESSED ADVISORY OPINIONS

VII.a. Request for Opinion (RQO) 20-004

VII.b. RQO 20-005

VII.c. RQO 20-006

MOTION to approve the advisory opinions. Motion by Michael Kridel, seconded by Rodney Romano, and carried 4-0. Carol DeGraffenreidt absent.

VIII. EXECUTIVE DIRECTOR COMMENTS

VIII.a

DISCUSSED: Congratulations.

COE Executive Director Mark Bannon congratulated staff for being able to perform all their job duties remotely during the COVID-19 pandemic.

IX. COMMISSION COMMENTS

IX.a

DISCUSSED: Congratulations.

Commissioner Romano congratulated his son, Zack, for scoring 151 on his Law School Admission Tests, and his daughter for being accepted into nursing school.

IX.b

DISCUSSED: Congratulations.

Chair Cruise congratulated COE General Counsel Christie Kelley, Mr. Bannon, and the investigative staff for their great work on the processed advisory opinions.

X. **PUBLIC COMMENTS** – None

XI.	ADJOURNMENT
At 1:41 p	.m., the chair declared the meeting adjourned.
APPROV	ED:
	Chair/Vice Chair