

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

**April 13, 2022**

**THURSDAY  
1:00 P.M.**

**MCEADDY CONFERENCE ROOM, 12<sup>TH</sup> FLOOR  
WEISMAN GOVERNMENTAL CENTER**

**MEMBERS:**

David Baker  
Amity Barnard  
Leondre Camel  
Howard J. Falcon, Chief Assistant County Attorney  
Christie Kelley, Director III, Commission on Ethics (COE)  
Lori LaVerriere  
Andrea McMillan

**STAFF:**

Gina A. Levesque, COE Intake and Compliance Manager

**ADMINISTRATIVE STAFF:**

Danielle Freeman, Deputy Clerk, Clerk of the Circuit Court & Comptroller's (Clerk) Office (Recording)  
Jillian Zalewska, Senior Board Meetings Specialist, Clerk's Office (Condensing)

**I. CALL TO ORDER**

Gina Levesque, COE Intake and Compliance Manager, called the meeting to order at 1:05 p.m.

**II. ROLL CALL**

All committee members were present.

**III. INTRODUCTORY REMARKS BY COE EXECUTIVE DIRECTOR**

Christie Kelley, COE Director III, provided an overview of the proposed amendments to Section 2-255, Subsection (a)(4) of the COE ordinance as follows:

- The COE proposed to replace the reference to the Palm Beach chapter of the Florida Institute of CPAs, which was no longer an active organization;
- The Palm Beach chapters of the Association of Certified Fraud Examiners and the Florida Government Finance Officers Association were both interested in serving as appointing entities; and
- The COE proposed that the entities would serve on an alternating basis and that if one appointing entity was unable or declined to fill an appointment, the appointment would default to the other appointing entity.

#### **IV. NOMINATION AND ELECTION OF CHAIR**

Ms. Kelley opened the floor to nominations for chair and explained that a second was not needed for a nomination.

Lori LaVerriere nominated David Baker. There were no other nominations, and Ms. Kelley closed the floor.

**Upon call for a vote, the election of David Baker as committee chair carried 6-0.**

#### **V. CHAIR ASSUMPTION OF MEETING FROM EXECUTIVE DIRECTOR**

Mr. Baker assumed the role of committee chair.

#### **VI. PUBLIC COMMENT**

There were no public comments.

#### **VII. DISCUSSION OF PROPOSED CHANGES TO COMMISSION ON ETHICS ORDINANCE**

There was no discussion of the proposed changes to the ordinance.

**MOTION to adopt the proposed changes to the ordinance. Motion by Leondre Camel, seconded by Amity Barnard, and carried 6-0.**

#### **VIII. SCHEDULE OF NEXT MEETING/DISBAND COMMITTEE**

**MOTION to disband the committee. Motion by Leondre Camel, seconded by Lori LaVerriere, and carried 6-0.**

#### **IX. ADJOURNMENT**

**At 1:12 p.m., the chair declared the meeting adjourned.**