



Honesty - Integrity - Character

Palm Beach County

Commission on Ethics

300 North Dixie Highway
West Palm Beach, FL 33401

561.355.1915

FAX: 561.355.1904

Hotline: 877.766.5920

E-mail: ethics@pbcgov.org

Commissioners

Peter L. Cruise

Carol E. A. DeGraffenreidt

Michael S. Kridel

Michael H. Kugler

Rodney G. Romano

Executive Director

Mark E. Bannon

Intake and Compliance Manager

Gina A. Levesque

General Counsel

Christie E. Kelley

Investigator

Abigail Irizarry

Investigator

Mark A. Higgs

Agenda

January 7, 2021 – 1:30 p.m.
Governmental Center,
301 North Olive Avenue, 6th Floor
Commissioners Chambers

Meeting will begin at 1:30pm
Executive Session will begin at 1:45pm
Regular Agenda will resume at 2:45pm

- I. Call to Order
- II. Roll Call
- III. Introductory Remarks
- IV. Approval of Minutes from December 10, 2020
- V. Executive Sessions
 - a. C19-007
 - b. C19-008
- VI. Executive Director Comments
- VII. Commission Comments
- VIII. Public Comments
- IX. Adjournment

If a person decides to appeal any decision made by this Commission with respect to any matter considered at this meeting or hearing, (s)he will need a record of the proceedings, and that, for such purpose, (s)he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

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

DECEMBER 10, 2020

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

**COMMISSION CHAMBERS
WEISMAN GOVERNMENTAL CENTER**

I. CALL TO ORDER

II. ROLL CALL

MEMBERS:

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

STAFF:

Mark E. Bannon, Commission on Ethics (COE) Executive Director
Christie E. Kelley, Esq., COE General Counsel
Gina A. Levesque, COE Intake and Compliance Manager

ADMINISTRATIVE STAFF:

Danielle Freeman, Deputy Clerk, Clerk & Comptroller's Office (Minutes)

III. INTRODUCTORY REMARKS – None

IV. APPROVAL OF MINUTES FROM NOVEMBER 5, 2020

MOTION to approve the November 5, 2020 minutes. Motion by Michael Kridel, seconded by Carol DeGraffenreidt, and carried 3-0. Michael Kugler and Rodney Romano absent.

V. PROCESSED ADVISORY OPINION RQO 20-011 (CONSENT AGENDA)

MOTION to approve the consent agenda. Motion by Michael Kridel, seconded by Carol DeGraffenreidt, and carried 3-0. Michael Kugler and Rodney Romano absent.

VI. UPDATE: APPOINTEES TO REVIEW COMMITTEE BY BCC

Mr. Bannon said that:

- The BCC postponed voting on the Review Committee appointee until Tuesday, December 15, 2020.
- The Palm Beach County League of Cities nominated Leondrae Camel, City of South Bay Manager, and Deborah Manzo, Town of Lantana Manager.

(CLERK’S NOTE: Commissioner Rodney Romano joined the meeting)

VII. EXECUTIVE DIRECTOR COMMENTS – None

VIII. COMMISSION COMMENTS

VIII. a.

DISCUSSED: Happy Holidays.

Commissioner DeGraffenreidt wished everyone happy holidays.

VIII. b.

DISCUSSED: Happy Holidays and Engagement Announcement.

Commissioner Romano wished everyone happy holidays, and he announced that his daughter was engaged.

IX. PUBLIC COMMENTS – None

X. ADJOURNMENT

At 1:34 p.m., the chair declared the meeting adjourned.

APPROVED:

Chair/Vice Chair