



6/8/10
1:30 p.m.
McEaddy Conf. Room
301 N. Olive Avenue, 12th Floor
West Palm Beach

Commission on Ethics

Agenda

- 1- Call to Order
- 2- Roll Call
- 3- Approval of minutes from 4/15/10 meeting
- 4- Workshop Items
 - A. Adoption of Procedures
 - B. Adoption of By-Laws
 - C. Proposed Code revisions (Lenny Berger)
 - D. Requests for Advisory Opinions (discussion of general issues)
 - 1) Are contracts and board appointments "grandfathered" until re-appointment and/or contract renewal? (issue of retroactivity of ordinances)
 - 2) Interpretation of section 3.F. (Contingent Fee Prohibition) as it regards common industry practice (e.g., Real Estate broker fees)
 - 3) Employees and Officials working as campaign officers for candidates.
 - 4) Are ad hoc committee members, appointed by staff and without legislative or quasi-judicial authority, subject to the Code of Ethics?
 - 5) Waiver provisions; to what extent should the Commission on Ethics advise the BCC on appropriateness of issuing a waiver?

5- Requests for Advisory Opinions (specific pending requests)

- A. Applicability of Code of Ethics to Vendor who represents private sector clients (including lobbying) and is contracted by the County to do work as an outside contractor for a related County Department. (advisory opinion requested by the BCC)(Audrey Wolf)
- B. Advisory Board members doing unrelated business with County > \$500 (advisory opinion requested by the BCC)
- C. May a County Employee Attend a retreat sponsored by a county vendor and be reimbursed by the County after vendor reimburses County for travel, food, lodging? (Code of Ethics section 3E) (UL event referred by Assistant County Attorney Leonard Berger)
- D. Are County employees who serve as public officials for other public agencies that have inter-local agreements/contracts with the County subject to section 3.C of the Code of Ethics? (Request by Wellington Village Attorney)

6- Executive Director update (Alan Johnson)

- A. Reaching out to municipalities
- B. Charter Amendment initiative
- C. Setting Regular monthly schedule for Commission meetings
- D. Logo
- E. 2010-2011 Budget

7- Commission comments

8- Implementation Advisory Committee and Public comments

9- Adjournment