

# Agenda

November 1, 2018 – 1:30 p.m. Governmental Center, 301 North Olive Avenue, 6<sup>th</sup> Floor Commissioners Chambers

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: <u>ethics@pbcgov.org</u>

#### Commissioners

Sarah L. Shullman, Chair Bryan Kummerlen, Vice Chair

Michael S. Kridel

Rodney G. Romano

Peter L. Cruise

Executive Director Mark E. Bannon

Intake and Compliance Manager

Gina A. Levesque

**General Counsel** Christie E. Kelley

**Chief Investigator** Anthony C. Bennett

> Investigator Abigail Irizarry

- I. Call to Order
- II. Roll Call
- III. Introductory Remarks
- IV. Approval of Minutes from October 4, 2018
- V. Sunshine Law Presentation
- 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

#### OCTOBER 4, 2018

#### THURSDAY 1:30 P.M.

# COMMISSION CHAMBERS GOVERNMENTAL CENTER

- I. CALL TO ORDER
- II. ROLL CALL

MEMBERS:

Sarah L. Shullman, Chair- Absent Bryan Kummerlen, Vice Chair Peter L. Cruise Michael S. Kridel Rodney G. Romano- Arrived Later

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:

Yadzia Roa, Deputy Clerk, Clerk & Comptroller's Office

- III. INTRODUCTORY REMARKS None
- IV. APPROVAL OF MINUTES FROM SEPTEMBER 6, 2018
- MOTION to approve the September 6, 2018 minutes. Motion by Peter Cruise, seconded by Michael Kridel, and carried 3-0. Rodney Romano and Sarah Shullman absent.

COMMISSION ON ETHICS

1

OCTOBER 4, 2018

#### V. PROCESSED ADVISORY OPINIONS (CONSENT AGENDA)

#### a. RQO 18-015

- MOTION to approve the consent agenda. Motion by Peter Cruise, seconded by Michael Kridel, and carried 3-0. Rodney Romano and Sarah Shullman absent.
- VI. ITEMS PULLED FROM CONSENT AGENDA None

#### VII. EXECUTIVE DIRECTOR COMMENTS

Mark Bannon, COE Executive Director, congratulated COE Chief Investigator Anthony Bennett's daughter for graduating from the United States Army basic training.

(CLERK'S NOTE: Rodney Romano joined the meeting.)

# IX. COMMISSION COMMENTS

X. PUBLIC COMMENTS – None

# XI. ADJOURNMENT

At 1:33 p.m., the vice chair declared the meeting adjourned.

APPROVED:

Chair/Vice Chair