

Agenda

November 1, 2018 – 1:30 p.m. Governmental Center, 301 North Olive Avenue, 6th 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

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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