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.

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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:) Saut L. C. Chair/Vice Chair