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

AUGUST 1, 2019

THURSDAY 1:30 P.M.

COMMISSION CHAMBERS GOVERNMENTAL CENTER

- I. CALL TO ORDER
- II. ROLL CALL

MEMBERS:

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

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:

Domonique McKenzie, Minutes Clerk, Clerk & Comptroller's Office

- III. INTRODUCTORY REMARKS None
- IV. APPROVAL OF MINUTES FROM JUNE 6, 2019

MOTION to approve the June 6, 2019 minutes. Motion by Peter Cruise, seconded by Rodney Romano, and carried 4-0. Michael Kridel absent.

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V. PROCESSED ADVISORY OPINIONS (CONSENT AGENDA)

- V.a. Request for Opinion (RQO) 19-009
- V.b. RQO 19-012

MOTION to approve the consent agenda. Motion by Rodney Romano, seconded by Peter Cruise, and carried 4-0. Michael Kridel absent.

VI. ITEMS PULLED FROM CONSENT AGENDA – None

VII. EXECUTIVE DIRECTOR COMMENTS

VII.a.

DISCUSSED: Summer 2019 Newsletter.

Mark Bannon, COE Executive Director, stated that common questions regarding gift laws needed to be reviewed.

VII.b.

DISCUSSED: Community Partners of South Florida.

Mr. Bannon congratulated Peter Cruise on being appointed to the Board of Directors for the Community Partners of South Florida.

VIII. COMMISSION COMMENTS

VIII.a.

DISCUSSED:

Commissioner Romano suggested that brief answers be utilized to supplement analysis provided in COE opinions.

IX. PUBLIC COMMENTS – None

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X. ADJOURNMENT

At 1:35 p.m., the chair declared the meeting adjourned.

APPROVED: Chair/Vice Chair

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