

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

SEPTEMBER 5, 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
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

DISCUSSED: Aftermath of Hurricane Dorian.

Chair Shullman said that she was glad everyone in attendance safely weathered Hurricane Dorian.

IV. APPROVAL OF MINUTES FROM AUGUST 1, 2019

MOTION to approve the August 1, 2019 minutes. Motion by Peter Cruise, seconded by Rodney Romano, and carried 5-0.

V. PROCESSED ADVISORY OPINIONS (CONSENT AGENDA)

- a. RQO 19-013
- b. RQO 19-014
- c. RQO 19-015

MOTION to approve the consent agenda. Motion by Rodney Romano, seconded by Peter Cruise, and carried 5-0.

VI. ITEMS PULLED FROM CONSENT AGENDA – None

VII. EXECUTIVE DIRECTOR COMMENTS

DISCUSSED: Hurricane Dorian Relief Efforts.

Mark Bannon, COE Executive Director, encouraged contributions to the relief efforts towards those directly impacted by Hurricane Dorian.

DISCUSSED: Expression of Gratitude.

Mark Bannon, COE Executive Director, applauded Anthony Bennett, COE Chief Investigator, for earning the position of Supervisor of Investigations with the Office of Inspector General (OIG).

VIII. COMMISSION COMMENTS

DISCUSSED: Expression of Gratitude.

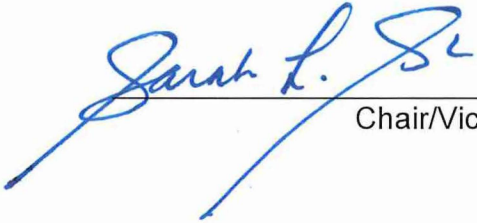
Chair Shullman wished COE Chief Investigator Anthony Bennett well on his new endeavor with the OIG. She added that Mr. Bennett's investigative work was inspiring and his keen eye for detail would be missed by the COE.

IX. PUBLIC COMMENTS - None

X. ADJOURNMENT

At 1:34 p.m., the chair declared the meeting adjourned.

APPROVED:


Chair/Vice Chair