

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

DECEMBER 10, 2020

**THURSDAY
1:30 P.M.**

**COMMISSION CHAMBERS
WEISMAN GOVERNMENTAL CENTER**

I. CALL TO ORDER

II. ROLL CALL

MEMBERS:

Peter L. Cruise, Chair
Michael S. Kridel, Vice Chair
Carol E. A. DeGraffenreidt
Michael H. Kugler- absent
Rodney G. Romano – arrived later

STAFF:

Mark E. Bannon, Commission on Ethics (COE) Executive Director
Christie E. Kelley, Esq., COE General Counsel
Gina A. Levesque, COE Intake and Compliance Manager

ADMINISTRATIVE STAFF:

Danielle Freeman, Deputy Clerk, Clerk & Comptroller's Office (Minutes)

III. INTRODUCTORY REMARKS – None

IV. APPROVAL OF MINUTES FROM NOVEMBER 5, 2020

MOTION to approve the November 5, 2020 minutes. Motion by Michael Kridel, seconded by Carol DeGraffenreidt, and carried 3-0. Michael Kugler and Rodney Romano absent.

V. PROCESSED ADVISORY OPINION RQO 20-011 (CONSENT AGENDA)

MOTION to approve the consent agenda. Motion by Michael Kridel, seconded by Carol DeGraffenreidt, and carried 3-0. Michael Kugler and Rodney Romano absent.

VI. UPDATE: APPOINTEES TO REVIEW COMMITTEE BY BCC

Mr. Bannon said that:

- The BCC postponed voting on the Review Committee appointee until Tuesday, December 15, 2020.
- The Palm Beach County League of Cities nominated Leondrae Camel, City of South Bay Manager, and Deborah Manzo, Town of Lantana Manager.

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

VII. EXECUTIVE DIRECTOR COMMENTS – None

VIII. COMMISSION COMMENTS

VIII. a.

DISCUSSED: Happy Holidays.

Commissioner DeGraffenreidt wished everyone happy holidays.

VIII. b.

DISCUSSED: Happy Holidays and Engagement Announcement.

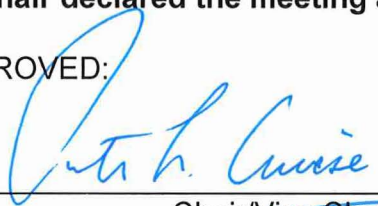
Commissioner Romano wished everyone happy holidays, and he announced that his daughter was engaged.

IX. PUBLIC COMMENTS – None

X. ADJOURNMENT

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

APPROVED:



Chair/Vice Chair