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

FEBRUARY 2, 2023

THURSDAY 1:30 P.M.

COMMISSION CHAMBERS WEISMAN GOVERNMENTAL CENTER

MEMBERS:

Rodney G. Romano, Chair Michael H. Kugler, Vice Chair Peter L. Cruise Michael S. Kridel Danielle A. Sherriff

COUNTY STAFF PRESENT:

Rhonda Giger, General Counsel Mark. A. Higgs, COE Investigator II Abigail Irizarry, COE Investigator II Christie E. Kelley, COE Director III Gina A. Levesque, COE Intake and Compliance Manager

CLERK OF THE CIRCUIT COURT & COMPTROLLER'S OFFICE STAFF PRESENT:

Andrea Nadler, Senior Board Meetings Specialist

I. Call to Order

The chair called the meeting to order at 1:38 p.m.

II. Pledge of Allegiance

Commissioner Kridel led the Pledge of Allegiance.

III. Roll Call

All members were present.

IV. Introductory Remarks

No remarks were made.

V. Approval of Minutes

MOTION to approve the January 12, 2023, minutes. Motion by Commissioner Cruise, seconded by Vice Chair Kugler, and carried 5-0.

VI. Processed Advisory Opinions (Consent Agenda)

a. RQO 23-002

MOTION to approve the consent agenda as published. Motion by Vice Chair Kugler, seconded by Commissioner Cruise, and carried 5-0.

VII. Items Pulled from Consent Agenda

No items were pulled from the consent agenda.

VIII. Executive Director Comments

Ms. Kelley provided the following updates:

1.

On January 28,2023, Ms. Kelley and Ms. Levesque acted as moderators at the 2023 Regional High School Ethics Bowl. Ms. Kelley congratulated the winning team from Archimedian Upper Conservatory.

2.

On February 8, 2023, the final hearing for C22-005 would be held with John Cleary serving as the COE's advocate.

3.

On February 15, 2023, Ms. Kelley and Ms. Giger were scheduled to meet with Commissioner Barnett for an ethics overview training.

4.

Ms. Kelley informed the commission that annual visits to Palm Beach County municipalities had commenced and that visits to Hypoluxo, Boynton Beach, and Glen Ridge had taken place in January. The goal was to visit the remaining 36 municipalities over the course of the year.

5.

The next COE meeting was scheduled for March 9, 2023.

COMMISSION ON ETHICS

IX. Commission Comments

1.

Commissioner Cruise thanked Ms. Kelley and Ms. Levesque for their support of the High School Ethics Bowl.

2.

Commissioner Cruise asked Ms. Kelley about the procedure for including a proposed new municipality in the rotation of scheduled visits, and Ms. Kelley explained the process.

3.

Chair Romano apologized to Commissioner Cruise for having missed the Ethics Bowl.

X. Public Comments

No comments were made.

XI. Adjournment

MOTION to adjourn. Motion by Vice Chair Kugler and carried 5-0.

At 1:43 p.m., the vice chair declared the meeting adjourned.

APPROVED:

Chair/Vice Chair 0