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

DECEMBER 5, 2024

THURSDAY 1:30 P.M.

COMMISSION CHAMBERS WEISMAN GOVERNMENTAL CENTER

MEMBERS:

Kristin A. Vara-Garcia, Chair Michael S. Kridel, Vice Chair Peter L. Cruise Michael H. Kugler Rodney G. Romano

COMMISSION ON ETHICS STAFF PRESENT:

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

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

Chayanne Munet, Deputy Clerk Jillian Zalewska, Deputy Clerk

I. CALL TO ORDER

(CLERK'S NOTE: Vice Chair Kridel acted as meeting chair.)

The chair called the meeting to order at 1:30 p.m.

II. PLEDGE OF ALLEGIANCE

The commissioners recited the Pledge of Allegiance.

III. ROLL CALL

- Present: Vice Chair Michael S. Kridel, Commissioner Peter L. Cruise, Commissioner Michael H. Kugler, and Commissioner Rodney G. Romano
- Absent: Chair Kristin A. Vara-Garcia

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IV. INTRODUCTORY REMARKS

There were no introductory remarks.

V. APPROVAL OF MINUTES FROM NOVEMBER 7, 2024

MOTION to approve the November 7, 2024, minutes. Motion by Commissioner Kugler, seconded by Commissioner Cruise, and carried 4-0.

VI. Processed Advisory Opinions (Consent Agenda)

(CLERK'S NOTE: The Processed Advisory Opinions were taken up individually.)

a. RQO 24-017

MOTION to approve Processed Advisory Opinion RQO 24-017. Motion by Commissioner Cruise, seconded by Commissioner Romano, and carried 4-0.

b. RQO 24-018

MOTION to approve Processed Advisory Opinion RQO 24-018. Motion by Commissioner Cruise, seconded by Commissioner Kugler, and carried 4-0.

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.

The COE and the County Attorney's office had conducted one-on-one ethics overview trainings for the new members of the Board of County Commissioners.

2.

In December, staff was scheduled to conduct in-person ethics trainings with the City of Riviera Beach and to participate in an outreach event with Junior Achievement.

3.

COE staff would be participating in the High School Ethics Bowl on December 14th at Florida Atlantic University.

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Ms. Kelley wished everyone happy holidays and a happy new year.

IX. COMMISSION COMMENTS

The commissioners wished everyone happy holidays.

X. PUBLIC COMMENTS

There were no public comments.

XI. ADJOURNMENT

At 1:36 p.m., the vice chair declared the meeting adjourned.

APPROVED:

Manalanan. Chajr/Vice Chair