

**MINUTES OF THE
AD HOC COMMITTEE TO DEVELOP ETHICS ORDINANCE**

THURSDAY, AUGUST 25, 2011

At a meeting of the **Ad Hoc Committee to Develop Ethics Ordinance**, held Thursday, August 25, 2011, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Miller-Chair, Gralewski, Mocerri and Vosburg.

Absent and excused was Smith.

Other Commissioners Also Present:

Flynn and Frascchetti.

There being a quorum of the committee present, Chair Miller called the meeting to order at 4:02 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Chair Miller noted that Commissioners Mocerri and Gralewski were caught in traffic, but said committee could begin discussion while waiting for a quorum to be present.

DISCUSSION ON DEVELOPMENT OF ETHICS ORDINANCE

Chair Miller reviewed the draft document that was provided, which reflects the discussion that was held at the last meeting. He noted that Section 3, Sanctions, was left undecided because it requires further discussion. He said this document will be circulated amongst all Commissioners and other elected officials for their review and will be on a September agenda.

Commissioner Frascchetti referred to page 4, Section 2.3, Personal Disclosure for Public Servants and Vendors, Item B, and asked questions. He suggested limiting it to sources of public income.

Commissioner Vosburg asked questions and also indicated that she would be interested in knowing how many other counties have this.

Commissioner Frascchetti referred to page 8, Sanctions, and asked questions, which included if there were any current ethics violations and who the Ethics Board reports to.

The following commissioners spoke: Flynn, Vosburg, Gralewski and Mocerri.

Chair Miller referred to Section 3, Sanctions, Item C, and said he will include a civil infraction by a fine up to \$500.

Commissioner Frascchetti noted that a quorum was present.

MOTION

A motion was made by Mocerri, supported by Smith, to adopt the agenda, as presented.
The Motion Carried.

Commissioner Mocerri referred to page 5, Annual Disclosure Statement, and felt there should be definitions or clarifications within the document.

The following commissioners spoke: Galewski, Frascchetti and Flynn.

There being no further discussion, Chair Miller said he would work with Jill Smith in finalizing the document for the next meeting.

ADJOURNMENT

MOTION

A motion was made by Mocerri, supported by Galewski, to adjourn the meeting at 5:29 p.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter