

**MACOMB COUNTY ETHICS BOARD**  
**Talmer Building**  
**120 North Main Street, 2<sup>nd</sup> Floor**  
**Mount Clemens, MI 48043**

**Telephone: (586) 469-5525**  
[ethicsboard@macombgov.org](mailto:ethicsboard@macombgov.org)

**NOTICE OF MEETING & PRELIMINARY AGENDA**

**Date/Time:** Tuesday, May 21, 2024 at 8:30 a.m.

**Location:** Administration Building, 9<sup>th</sup> Floor Committee Room  
1 South Main Street, Mount Clemens, Michigan 48043

1. Call to Order / Roll Call
2. Adoption of Agenda
3. Public Participation (five minutes per speaker on agenda topics only)
4. Approval of Meeting Minutes from April 16, 2024
5. Closed session for advice of legal counsel
6. Old Business
  - A. Investigation for Complaint 01-2024
  - B. Investigation for Complaint 02-2024
7. New Business
  - A. Nepotism Review Request
  - B. Personal Disclosure Statement form discussion
  - C. Migration to Outlook from Google
8. Public Participation (five minutes per speaker on any ethics related topic only)
9. Adjournment

**Next Scheduled Meeting: Tuesday, June 18, 2024, 8:30 a.m.**