MACOMB COUNTY ETHICS BOARD Talmer Building 120 North Main Street, 2nd Floor Mount Clemens, MI 48043

Telephone: (586) 469-5525 ethicsboard@macombgov.org

NOTICE OF MEETING & PRELIMINARY AGENDA

Date/Time: Tuesday, March 15, 2022 at 8:30 a.m.

Location:Talmer Building, 2nd Floor Conference Room120 North 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. Approve Meeting Minutes from August 17, 2021
- 5. Old Business
 - A. County & Sheriff's Department Ethics Ordinance Training Implementation
 - B. 2020 Ethics Board Annual Report Submission
 - C. Other
- 6. New Business
 - A. Ethics Board Member Nomination
 - B. Virtual Ethics Ordinance Training Program Statistical Update (HRLR, MCSD)
 - C. 2021 Ethics Board Annual Report Draft Review
 - D. Confrontational, Threatening Phone Call
 - E. Office Supply Reimbursement Request
 - F. Other
- 7. Next Scheduled Meeting: Tuesday, April 19, 2022, 8:30 a.m.
- 8. Adjournment