## 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

## **NOTICE OF MEETING & PRELIMINARY AGENDA**

- **Date/Time:** Tuesday, June 20, 2023 at 8:30 a.m.
- Location: Talmer Building, 2<sup>nd</sup> Floor Large Conference Room 120 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 March 21, 2023
  - 5. Old Business
    - A. 2022 Ethics Board Annual Report Submission
    - B. Board of Ethics for the City of Detroit Sponsored Conference 2023
    - C. Other
  - 6. New Business
    - A. Nepotism Review Request
    - B. Advisory Opinion Request
    - C. Ethics Complaint Summary Disposition Review
      - i. CO 01-2023
      - ii. CO 02-2023
      - iii. CO 03-2023
    - D. Review website, brochure, online training
    - E. Ethics Board Member Vacancy
    - F. Other
  - 7. Public Participation (five minutes per speaker on any ethics related topic only)
  - 8. Adjournment