

**MINUTES OF THE
MACOMB COUNTY ETHICS BOARD
Thursday, January 18, 2024**

A meeting of the Macomb County Ethics Board was held Thursday, January 18, 2024, at 8:30 a.m., in the Talmer Building, 2nd Floor Conference Room, 120 North Main Street, Mount Clemens, Michigan.

CALL TO ORDER

Acting Chair Vazquez-Nolan called the meeting to order at 8:31 a.m.

ROLL CALL

The following Members were present:

Ms. Dorie Vazquez-Nolan, Ms. Bobbie Remias, Mr. Steve Krajnik

The following Members were excused:

Ms. Betty Youngblood, Ms. Anne Rescoe

The following individuals were also in attendance:

Valerie Schave, Macomb County Finance, Recording Secretary

ADOPTION OF AGENDA

MOTION

*A motion was made by Ms. Remias, supported by Mr. Krajnik to adopt the Agenda as presented. **The motion carried.***

PUBLIC PARTICIPATION (five minutes per speaker on agenda topics only)

None

APPROVE MEETING MINUTES OF DECEMBER 19, 2023

MOTION

*A motion was made by Ms. Remias, supported by Mr. Krajnik to approve the minutes of December 19, 2023 as presented. **The motion carried.***

OLD BUSINESS

ELECTION OF OFFICERS

A. Chair

A motion was made by Ms. Remias, supported by Mr. Krajnik to nominate Ms. Dorie Vazquez-Nolan as Chair.

There were no other nominations.

Ms. Vazquez-Nolan accepted and was unanimously elected Chair.

B. Vice-Chair

A motion was made by Ms. Remias, supported by Chair Vazquez-Nolan to nominate Mr. Steve Krajnik as Vice-Chair.

There were no other nominations.

Mr. Krajnik accepted and was unanimously elected Vice-Chair.

C. Secretary

A motion was made by Vice-Chair Krajnik, supported by Chair Vazquez-Nolan to nominate Ms. Bobbie Remias as Secretary.

There were no other nominations.

Ms. Remias accepted and was unanimously elected Secretary.

NEW BUSINESS

A. Macomb County Human Resources reports

Chair Vazquez-Nolan indicated that she did not receive any reports from Human Resources for this meeting.

B. Correspondence

Chair Vazquez-Nolan stated that no correspondence had been received.

C. Advisory Opinion Form Review

Chair Vazquez-Nolan advised the Board that they are still waiting for a draft of this review from Mr. Schapka. This item will be placed on a future meeting agenda once that draft is ready for their review.

PUBLIC PARTICIPATION (five minutes per speaker on any ethics related topic only)

None

ADJOURNMENT

MOTION

A motion was made by Mr. Krajnik, supported by Ms. Remias to adjourn the meeting at 8:51 a.m.

The motion carried.

NEXT SCHEDULED MEETING: TUESDAY, FEBRUARY 20, 2024 - 8:30 A.M.

Approved:

Dorie Vazquez-Nolan

Dorie Vazquez-Nolan, Chair

Bobbie Remias

Bobbie Remias, Secretary