## THE ACCOUNTABILITY, CONDUCT AND ETHICS COMMISSION

## **AGENDA**

# ${\color{blue} December~15^{th}~,~2022}\\ {\color{blue} 11:00AM~Human~Resources~Conference~Room~via~Microsoft~Teams}$

- 1) Call to order
- 2) Approval of December 15<sup>th</sup>, 2022 Meeting minutes
- 3) Old Business
  - a. Update on Ace Commission contacting County council's Solicitor request to strike five words from the ACE code.
- 4) New Business
  - a. Posting the Annual Report
- 5) Announcements
- 6) Next Meeting Date
- 7) Adjournment

## The Accountability, Conduct and Ethics Commission Meeting Minutes

December 15, 2022 11:00AM

### **Quorum Present:**

William F. Ward, Esq; Jesse Torisky; Esq.; Kimberly Dunlevy

**Solicitor Present:** Ted Trbovich, Esq.

Support staff present: Mary Lynn Morocco

Members of the public: None

Called to order: 11:03AM

By: William F. Ward

Roll Call: Quorum of 3 members

## Approval of the Minutes of the September 8th 2022 Meeting:

Motion to Approve: K. Dunlevy

Seconded by: W. Ward

Unanimously Approved

#### **Old Business:**

Chairman Ward, on behalf of the ACE Commission will contact County Council's Solicitor for an update on the request to strike five words from the ACE Code regarding initial notification to the respondent.

#### **New Business:**

The ACE Commission will be posting the Annual Report at the end of the year.

#### **Announcements:**

The ACE Commission's next meeting date is March 2, 2023 at 11:00AM with a back-up meeting date of March 16, 2023.

Adjournment: 11:30 A.M.

Motion to Adjourn: J. Torisky

Seconded by: K. Dunley

Unanimously Approved