

**ACE Commission
Meeting Minutes**

October 6, 2016

The meeting of the Accountability, Conduct and Ethics Commission of Allegheny County, duly advertised and posted in accordance with the law, was called to order by Chairperson Moury at 11:00AM on Thursday October 6, 2016. The meeting was held at the Department of Facilities Management Conference Room 107 County Office Building.

Members present:

Timothy J. Moury, Chairperson

Dr. Ronald Stone

Tonya Johnson, Esquire

Dr. Valire Copeland – by phone

Solicitor present:

Theodore M. Trbovich

Support staff present:

Jessica Sharp

The meeting was called to order by Chairperson Moury and roll call was taken. A quorum of 3 members were in attendance.

Members of the public: None

There were no public comments on agenda or non-agenda items.

Approval of the Minutes:

A motion to approve the September 16th, 2016 Minutes will be postponed to the next meeting.

Old Business:

None

New Business:

Chairman Moury will begin work on the Annual Report.

Chairman Moury will not seek reappointment to the Commission and an appointment will be made to fill the seat of Daniel Garcia.

Executive Sessions:

The commission went into executive session at approximately 11:23 AM.

The Commission came out of executive session at approximately 11:56 AM.

Announcements:

An Announcement was made that an executive session was held.

The next meeting of the ACE Commission is TBD

Motion to adjourn was made by Dr. Stone and seconded by Ms. Johnson.

Submitted by: Jessica Sharp, Administrative Assistant, Allegheny County Human Resources