

Meeting Minutes

June 15, 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 2:32 PM on Wednesday June 15, 2016. The meeting was held at the Department of Human Resources Conference Room 102 County Office Building.

Members Present:

Timothy J Moury Chairperson

Dr. Ronald Stone

Tonya Johnson, Esquire

Dr. Valire Copeland

Daniel Garcia A. Esquire – (by phone at 2:45 PM)

Support staff present: None

The meeting was called to order by Chairperson Moury and roll call was taken. A quorum of 4 members were in attendance. Mr. Garcia attended the meeting (by phone) and joined the meeting at 2:45 PM.

Members of the public: None

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

The commission went into executive session at approximately 2:34 PM.

The Commission came out of executive session at approximately 3:47 PM.

It was announced that an executive session was held and that the date of the next commission TBD.

The Commission also announced that a Preliminary Findings Report will be drafter in Case #030

Approval of the Minutes: A motion to approve the June 10, 2016 Meeting minutes was made by Ms. Johnson, seconded by Dr. Copeland. Motion passed unanimously.

Old Business: Mr. Moury will be Contacting the Chief Executive on the request for Legal assistance for the Commission.

New Business: None

The next meeting of the AACE Commission TBD

Motion to adjourn the meeting was made by Dr. Stone, seconded by Ms. Johnson. The motion to adjourn the meeting passed unanimously. The meeting concluded at approximately 3:50 PM

Submitted by: Tim Moury – Chairperson of the ACE Commission