

The Accountability, Conduct, and Ethics Commission Meeting Minutes

December 1st, 2016

10:00AM

Members Present: Timothy J Moury Chairperson, Dr. Ronald Stone, Tonya Johnson, Esquire, Dr. Valire Copeland by phone

Solicitor Present: Ted Trbovich

Support staff present: Jessica Sharp

Members of the public: None

Meeting was called to order by Chairperson Moury and roll call was taken.

A quorum of 3 members were in attendance.

Approval of the October 6th, 2016 Meeting Minutes:

Motion to approve by: Dr. Stone

Seconded by: Ms. Johnson

Old Business:

None

New Business:

2016 Annual Report has been completed.

Allegheny County Council has appointed two new members to the ACE Commission. At the time of meeting names have not been confirmed.

Executive Session:

In: 10:16am

Out: 10:21am

Announcements:

An executive session was held and executive session minutes were approved.

Chairperson Moury will not seek reappointment, a reorganization meeting is suggested for early January 2017 to elect a new Chairperson. The meeting date TBA.

Motion to adjourn:

By: Ms. Johnson

Seconded by: Dr. Stone