

Meeting Minutes

January 20, 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 3:30 PM on Wednesday January 20, 2016. The meeting was held at the Department of Human Resources Room 102 County Office Building.

Members Present:

Timothy J Moury Chairperson

Dr. Ronald Stone

Tonya Johnson, Esquire

Daniel Garcia A. Esquire

Members Absent – Dr. Valire Copeland

Support staff present: None

Members of the public: None

The meeting was called to order by Chairperson Moury and roll call was taken. There was a quorum as four Commission members were present.

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

Old Business: Mr. Moury reported that he had spoken with Andrew Szepi, County Solicitor, regarding the support provided to the AVE commission and had not come to any resolution. Based on Section 104.12 Administrative Support of the ACE Code, “The County manager shall furnish to the Commission such Clerical assistance and supplies as may be deemed reasonable.” Mr. Moury will follow up again with Mr. Szepi prior the next ACE Commission meeting.

New Business: None

Approval of the Minutes:

A motion to approve the December 8, 2015 meeting minutes was made by Mr. Garcia, seconded by Ms. Johnson. Motion passed unanimously.

The commission went into executive session at approximately 3:35 PM.

The Commission came out of executive session at approximately 5:30 PM;

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

It was also announced that the timing on the Investigation on Case #027 has been extended until the next ACE Commission Meeting

It was also announced that the Preliminary Inquire on Case #028 has been extended until the next ACE Commission Meeting

It was also announced that Case #030 had been extended

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 5:40 PM

Submitted by: Tim Moury – Chairperson of the ACE Commission