

Meeting Minutes

February 29, 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 1:00 PM on Monday January 29, 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

Dr. Valire Copeland

Members Absent – Daniel Garcia A. Esquire

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 not spoken with Andrew Szefi, County Solicitor, regarding the support provided to the ACE commission. Mr. Moury suggested that Mr. Szefi be invited to the next Commission Meeting and the commission agrees.

New Business: Mr. Moury reported that the ACE Commission was again noted on the County Tax Bill.

Approval of the Minutes:

A motion to approve the January 29, 2016 minutes was made by by Dr. Copeland, seconded by Ms. Johnson. Motion passed unanimously.

The commission went into executive session at approximately 1:07PM.

The Commission came out of executive session at approximately 2:00 PM;

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

If was also announced that the timing on the Investigation on Case 27 has been extended until the next ACE Commission Meeting

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 2:05PM

Submitted by: Tim Moury – Chairperson of the ACE Commission