

Meeting Minutes

April 4, 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 April 4, 2016. The meeting was held at the Public Works Department conference room, room 505 County Office Building.

Members Present:

Timothy J Moury Chairperson

Dr. Ronald Stone

Tonya Johnson, Esquire

Dr. Valire Copeland

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 of all 5 members in attendance.

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

Old Business: Mr. Moury reported that Andrew Szefi, Laura Zaspel and Bill Graham will be at the meeting at 2:00 PM to discuss future support for the Commission.

New Business: None

Approval of the Minutes:

A motion to approve the February 29, 2016 minutes was made by Mr. Garcia, seconded by Ms. Johnson. Motion passed unanimously.

The commission went into executive session at approximately 1:06PM.

The Commission came out of executive session at approximately 2:07PM.

Old Business: Attending the meeting at 2:07 PM were Andrew Szefi, Laura Zaspel and Bill Graham to discuss future support for the Commission. It was the consensus of the group that the

Commission would estimate potential monthly hours needed for legal advice and report this information back to Mt. Szefi. He will then work with the County Manager to determine an estimated budget. If the Commission had any suggestion on an outside legal advisor they would forward this information to Mr. Szefi. Ms. Zaspel discussed having Paula Mathews work with the Commission on administrative matters. Mr. Graham will work with Ms. Mathews during the transition.

The Commission went back into Executive Session at approximately 2:17 PM.

The Commission came out of executive at approximately 2:51 PM

It was announced that two executive sessions were held and that the date of the next commission will be May 2, 2016 at a location to be determined.

It was also announced that the preliminary inquiry on Case 30 had been extended until the next 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 3:00 PM.

Submitted by: Tim Moury – Chairperson of the ACE Commission