

## Meeting Minutes

May 24, 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 3:09 PM on Tuesday May 24, 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

Daniel Garcia A. Esquire – Entered the meeting at 3:30 PM (by phone)

### **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 entered the meeting at 3:30 PM (by phone)

### **Members of the public:** None

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

### **Approval of the Minutes:**

A motion to approve the April 25, 2015 Meeting minutes was made by Ms. Johnson, seconded by Dr. Copeland. Motion passed unanimously.

**Old Business:** At the request Mr. Szefi, the Commission prepared a proposal for legal support for the commission. The document was reviewed and it was the consensus of the Commission to send it to Mr. Szefi and Mr. McKain. Mr. Moury mentioned that the staff person assigned to support the commission is no longer working for the County and they are currently looking for a replacement.

### **New Business:** None

The commission went into executive session at approximately 3:14 PM.

The Commission came out of executive session at approximately 4:28 PM.

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

It was announced that another matters pertaining to Complaint #27 have arisen and the case has been extended an additional 45 days following past the allowable time.

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 4:40 PM.

Submitted by: Tim Moury – Chairperson of the ACE Commission