

**ACE Commission
Meeting Minutes**

August 12, 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 11:00AM on Friday August 12, 2016. The meeting was held at the Department of Human Resources Conference Room 102 County Office Building.

Members present:

Timothy J. Moury, Chairperson

Dr. Ronald Stone

Tonya Johnson, Esquire

Dr. Valire Copeland

Solicitor present:

Theodore M. Trbovich

Members not present:

Daniel A. Garcia, Esquire

Support staff present: Jessica Sharp of Allegheny County Human Resources

The meeting was called to order by Chairperson Moury and roll call was taken. A quorum of 4 members were in attendance.

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 July 11th meeting minutes was made by Ms. Johnson, seconded by Dr. Copeland. Motion passed unanimously.

Old Business:

The backgrounds of Cases #027 and #030 were emailed to Mr. Trbovich prior to this meeting.

The Commission was given a budget of \$10,000 by the County Manager's Office. The Commission will have to decide how the money will be allocated.

New Business:

Mr. Moury emailed the 2015 Annual Report to The Commission members to begin the process of updating the report for 2016.

Executive Sessions:

The commission went into executive session at approximately 11:06 AM.

The Commission came out of executive session at approximately 12:38PM.

Announcements:

It was announced that one executive session was held discussing Cases #027 and #030.

It was announced that the Complainant has withdrawn Complaint #027. A preliminary Findings Report had been issued. Due to the complaint being withdrawn, the case will be closed without prejudice.

It was announced that a hearing date is set for Complaint #030 on Friday, September 16th at 11:00AM subject to confirmation.

It was announced that prior to the end of the year The Commission will verify that its ethics form is up to date.

Motion to adjourn the meeting was made by Ms. Johnson seconded by Dr. Copeland. The motion to adjourn the meeting passed unanimously. The meeting concluded at approximately 12:38PM.

Submitted by: Jessica Sharp, Administrative Assistant, Allegheny County Human Resources