

MINUTES
LEGISLATIVE COMMITTEE
February 16, 2022

Members Present: Berg, Frederick, Beth, Lewis, Maurer, Nordigian, Kubicki

Excused:

YIG: Present: Benjamin Rothove

YIG: Excused: Joshua Cao

Others Present: Supervisor Pomaville; Supervisor Gentz; Supervisor Franco;

6:30 PM

1. Call to Order: The meeting was called to order by Chair Andy Berg

6:30 PM

2. Citizen comments: None

6:30 PM

3. Reports from Chairperson: None

6:30 PM

4. Reports from Committee Members: None

6:31 PM

5. Communications: None

6:31 PM

6. Approval of January 18, 2022 minutes: **Supervisor Beth made a motion to approve. Seconded by Supervisor Nordigian. All aye. Motion passes. YIG All Aye. Motion passes.**

6:31 PM

7. Discussion of Ethics Policy: Attorney Joseph Cardamone has copies of the Ethics Ordinance and passes out for review. Supervisor Frederick questions if we always need to have outside agency investigate ethic complaints. Attorney Cardamone states the original policy was put in place 10 years ago. Any questions about activities that have already taken place, are kicked to outside counsel as Corporation Counsel works for the County Board to try and create a layer of removal from Corporation Counsel Office and the County Board. Supervisor Nordigian agrees outside counsel is the way to go and wants to see, possibly, an updated version of Ethics Ordinance and comparisons of other Counties Ethics Ordinance. Chair Berg suggests the committee members to bring the issue up in May for the Committee to look again at this issue. Attorney Cardamone speaks briefly on the differences on reporting between Chapter 19 and Chapter 20 of the Ethics Code. Discussion ensues. Supervisor Nordigian suggests at the start of a new supervisor term, that there are highlights of expectations for the future explained immediately. Attorney Cardamone would be open to working with the next chair in order to implement a stronger orientation on ethics for new board supervisors. Supervisor Gentz wants to know how our ordinance compares to the state ethics ordinance. Suggests to do an ethics training a few meetings after the new supervisors take their seat or at a committee of the whole meeting as well as during

orientation. **Supervisor Kubicki made a motion to approve. Seconded by Supervisor Frederick. All Aye. Motion approved. Motion passes.**

6:57 PM

8. Other matters as may be appropriately brought before the committee: None.

6:57 PM

9. Adjourn: **Supervisor Nordigian made a motion to adjourn, seconded by Supervisor Kubicki. All Aye. Motion Carried**

Respectfully submitted,
Michelle Peralta
Corporation Counsel