

TONI PRECKWINKLE
PRESIDENT, COOK COUNTY
BOARD OF COMMISSIONERS



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DR. SUSAN GAFFNEY
VON MATTHEWS
ANTARA NATH RIVERA
HON. MARCUS SALONE
THOMAS SZROMBA, CHAIRPERSON

SISAVANH BAKER
DIRECTOR

COOK COUNTY BOARD OF ETHICS
69 W. WASHINGTON STREET, SUITE 1130
CHICAGO, ILLINOIS 60602
OFFICE 312/603-4304 FAX 312/603-9988

EXECUTIVE SESSION MINUTES – REGULAR MEETING
January 27, 2022

At 2:17 p.m., the Board adjourned into executive session to discuss the review of minutes for prior closed sessions, in accordance with Sections 2(c)(21) of the Open Meetings Act.

EXECUTIVE SESSION:

A. Review of the January 27, 2022 Regular Meeting Closed Minutes

The Board reviewed a draft of the closed meeting minutes for the January 27, 2022 regular meeting and determined that there was one typographical error to be corrected.

B. D2 Audit Status

Chair Szromba inquired about the status of D2 audit reviews for prior years. Director S. Baker stated that there is a statute of limitations of 2 years and that although staff can review audits for 2020, there are concerns regarding limited resources. Chair Szromba agreed and suggested staff focus on future D2 audits. Deputy Director J. King reported that the review of quarter 3, audits have been completed. She indicated that 11 violations were identified, and notices will be sent out by close of business. Deputy Director J. King requested guidance from the Board on how staff should conduct D2 audits for FY 2021 fourth quarter, as the quarter will include contributions made before and after the December 16, 2021 Ethics amendment, increasing the contribution limit, went into effect. She noted that once data is received, she can assess the number of contributions that exceed \$750 before the December 16, 2021 cutoff, versus how many contributions exceeded \$1500 and bring that to the Board for review by the next board meeting on March 10, 2022.

C. Review of Procedural Rules Changes

A discussion and review of changes to the procedural rules. This item is under discussion and is expected to be finalized at the next board meeting.

D. Notice of Determination

i. 2021I005

[REDACTED]

[REDACTED]

E. Review of Ethics Case Pending Report

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

At 3:49 p.m., the Board reconvened into open session to continue with the agenda.

Minutes Submitted by Board Staff