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EXECUTIVE SESSION MINUTES – REGULAR MEETING
July 14, 2022

At 2:14 p.m., the Board adjourned into executive session to review of minutes for prior closed sessions, in accordance with Sections 2(c)(21) of the Open Meetings Act.

EXECUTIVE SESSION:

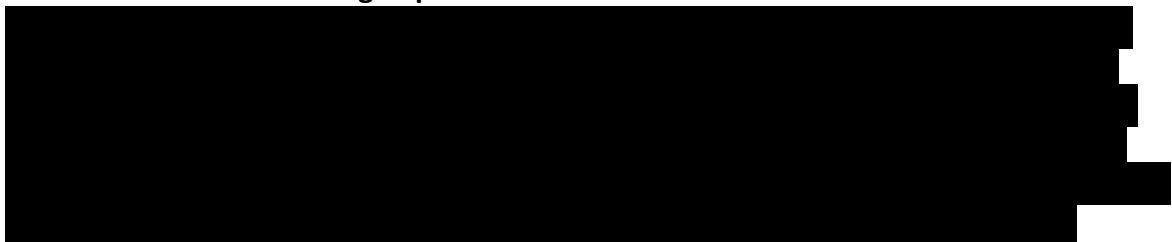
A. Review of the June 2, 2022, Regular Meeting Closed Minutes

The Board reviewed a draft of the closed meeting minutes for the June 2, 2022 meeting. Chair Szromba stated the meeting minutes should be corrected to reflect Director Baker asking the board “to delay” enforcement of the Familial Relationship Disclosure requirement to 2023. The previous meeting minutes incorrectly reported the opposite, stating Director Baker said the requirement should not be delayed.

B. Review Section 2-586 Drafted FAQs

Director Baker presented to the Board members the drafted FAQs for Section 2-586 regarding restricted use of county funds to produce publications and promotional materials. She stated that the FAQs were structured as an advisory and included a chart to clarify the information. Chair Szromba suggested the “Perks” section should be moved under the Permanent Prohibitions section to make clear that employees cannot be pressured to participate in campaigns. Director Baker stated Board staff will make the change. Board staff also stated that this FAQ would be uploaded to the website and that a training on this material would be made available in September.

C. Review Ethics Case Pending Report



[REDACTED]

[REDACTED]

[REDACTED]

At 2:43 p.m., the Board reconvened into open session to continue with the agenda.

Minutes Submitted by Board Staff