

DECEMBER 21, 2010

MINUTES OF MECKLENBURG BOARD OF COUNTY COMMISSIONERS
NORTH CAROLINA
MECKLENBURG COUNTY

The Board of Commissioners of Mecklenburg County, North Carolina, met in Special Session in Meeting Chamber Conference Room CH-14 of the Charlotte-Mecklenburg Government Center located at 600 East Fourth Street at 3:00 p.m. on Tuesday, December 21, 2010.

ATTENDANCE

Present: Chairman Jennifer Roberts and Commissioners
Karen Bentley, Dumont Clarke, Harold Cogdell, Jr.
George Dunlap, Bill James, Vilma Leake and
Jim Pendergraph
County Attorney Marvin A. Bethune
Clerk to the Board Janice S. Paige

Absent: Commissioner Neil Cooksey

The meeting was called to order by Chairman Roberts.

The purpose of the meeting was for the Board to participate in an Ethics Training workshop for North Carolina Local Government Elected Officials via a Webinar through the University of North Carolina School of Government.

Note: Session Law 2009-403 requires the members of the governing boards of all cities, counties, local boards of education, unified governments, sanitary districts, and consolidated city-counties in North Carolina to receive a minimum of 2 hours of ethics education within 12 months of being elected or appointed to the board, and within 12 months of each subsequent re-election or reappointment.

Deputy County Attorney Tyrone Wade explained the format of the training, after which the webinar began.

The following topics were covered:

- * Defining Ethics
- * The Characteristics of an Ethical Person
- * Citizen and Public Officials' Expectations
- * Legal versus Ethical Standards
- * Your Public Life and Your Private Life
- * Making Ethical Decisions
- * Codes of Ethics
- * Conflicts of Interest
- * Conflicts of Interest in Contracting
- * Misuse of Secret Information
- * Gifts and Favors
- * Conflicts of Interest in Voting

Note: The webinar was conducted and narrated by A. Fleming Bell, II and Eileen Youens with the North Carolina School of Government.

No formal action was required. At the conclusion of the training, Board members completed their

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Verification of Attendance forms and submitted them to the Clerk to the Board for filing.

ADJOURNMENT

There being no further business to come before the Board the meeting was declared adjourned at 5:07 p.m.

Janice S. Paige, Clerk

Jennifer Roberts, Chairman