

# ORANGE COUNTY BOARD OF ETHICS

## MINUTES

**June 17, 2021**

The meeting was held via Zoom, due to social distancing requirements. Chair Golden called the meeting to order and made a motion to open the meeting at 3:02 p.m. Seconded by Dr. Johnson. All in favor. Carried.

Present:

Richard B. Golden, Chair  
Paul K. Johnson  
Daniel B. Clarino  
Raymond G. Cooper  
Gordon L. Dean

Also in attendance:

Christine Taylor, Board Counsel

Absent:

Jeffrey G. Berry  
Marcus A. Horrego

Dr. Cooper moved to approve the minutes of May 20, 2021. Seconded by Mr. Dean. All in favor. Carried.

At 3:04 p.m., Dr. Cooper moved to go into Executive Session to review Request for Opinion RFO-03-21. Seconded by Dr. Johnson. All in favor. Carried.

At 3:06 p.m., Dr. Johnson moved to come out of Executive Session, seconded by Dr. Cooper. All in favor. Carried.

Regarding Request for Opinion RFO-03-21, Dr. Johnson made a motion that the matter be tabled until the next meeting, when the individual making the request will be invited to provide additional information. Seconded by Mr. Clarino. All in favor. Carried.

Dr. Johnson moved that the Counsel bill for May in the amount of \$615 be approved. Seconded by Dr. Cooper. All in favor. Carried.

Counsel Christine Taylor left the meeting at 3:15 p.m.

Dr. Cooper presented the members with a Power Point presentation of Sharefile. That program will be used to electronically sign off on the Financial Disclosure Statements.

Mr. Golden moved that the next meeting be scheduled for July 15<sup>th</sup> at 3:00 p.m. Seconded by Dr. Cooper. All in favor. Carried.

At 3:26 p.m., Dr. Johnson moved that the meeting be adjourned. Seconded by Mr. Dean. All in favor. Carried.