

Luzerne County
Accountability, Conduct and Ethics Commission
Public Meeting – August 26, 2019
Luzerne County Courthouse, Council Meeting Room
200 North River Street, Wilkes Barre, PA 18711

Minutes

- I. The meeting was called to order. The Pledge of Allegiance was recited.
- II. The following members were present: Marc Dixon, Chairman; David Pedri, County Manager; Michelle Bednar, Controller; Stefanie Salavantis, District Attorney, Karen Metta, Vice Chairman

Also Present: Michael Sharkey, Esq.; Jennifer Thomas
- III. Approval of Minutes from the June 17, 2019 meeting.

Moved by: Stefanie Salavantis
Seconded by: Michelle Bednar
Vote: Unanimous
- IV. Additions/Deletions to Agenda
No additions or deletions.
- V. Public Comment:
No public comment.
- VI. At 3:25PM the Board went into an Executive Session

At 3:45PM the Chair called the meeting back to order.

Mr. Dixon stated that Attorney Sharkey needed more time to further investigate the 2 outstanding complaints assigned to him. Mr. Dixon stated that Attorney Palissery also has 1 outstanding complaint to review.
- VII. 2019 Annual Report
Chairman Dixon asked Jennifer Thomas to prepare a draft report for the Board to review at the next meeting.
- VIII. Next Meeting Date.
The next ACE meeting will be held on September 11, 2019 at 2:30PM
- IX. Motion to adjourn.
Moved by Stefanie Salavantis
Seconded by: David Pedri
Vote: Unanimous

Respectfully submitted,
Jennifer Thomas, Executive Assistant to the County Manager