

COUNCIL ON DEVELOPMENT FINANCE

August 25, 2014

PUBLIC HEARING 405

THOSE PRESENT:

Mr. Andy Lubin, Chairperson
Senator Brian Bushweller
Senator Nancy Cook
Tarik Haskins, Esquire
Mr. Jack Riddle
Mr. Richard Rowland
Mr. Fred Sears II
Representative Bryon Short
Mrs. Richelle Vible

Director Alan Levin
Mrs. Rachael Mears
Mrs. Cassie Porter
Mr. Jimmy Pennewell
Mrs. Lee Porter
Ms. Beverly Ennis
Mrs. Jodie Green
Lawrence Lewis, DAG
Mrs. Bernice Whaley
Mr. Tim McLaughlin
Mr. Peter Bothum

ALSO PRESENT: Deborah J. Moreau, Esquire, Delaware Public Integrity Commission; Mr. Brian Maxwell and Mr. Daniel Mburu, OMB; and Ms. Courtney Stewart, Controller Generals Office

LOCATION: Buena Vista, 661 South DuPont Highway, New Castle, Delaware 19720

TIME: 9:00 A.M.

CALL TO ORDER:

The meeting was called to order at 9:00 A.M. by Chairman Lubin, on Monday, August 25, 2014.

NEW BUSINESS:

Director Levin introduced Deborah J. Moreau, Esquire with the Delaware Public Integrity Commission to the Council. Ms. Moreau gave a presentation on “Promoting Ethics In Government”, including but not limited to, rules of conduct, conflict of interest and public disclosure. This training was conducted in accordance with Delaware Regulations, Title 1 Authorities, 400 Delaware Economic Development Office, Boards and Commissions, Section 4.5.3.

ADJOURNMENT

The meeting adjourned at 10:10 a.m.

Respectfully submitted,

Lee Porter, Secretary

LKP

cc: Members of the Council on Development Finance
Director Alan Levin
Lawrence Lewis, DAG

The next CDF meeting is scheduled for Monday, September 22, 2014 at 9:00 A.M. at Buena Vista.