

Ethics Tipline Incident #120074221
Metro Animal Service Donation Fraud Allegation
Review
Meeting Notes – (OMB) Steve Rowland 9/26/14

Introduction

A meeting was held in the Office of Management and Budget (OMB) on September 26, 2014 at 2PM. The purpose was to ask follow up questions regarding the MAS donation fraud allegation. Attendees included Ingram Quick (Director) and Steve Rowland (Chief Financial Officer).

1. There were a number of checks that were entered into the Chameleon system that could not be located in the documentation provided? We have a list, is there any way you could obtain these checks? *Steve was provided with a list of the checks that could not be located by OIA. Steve stated he would attempt to locate the checks and make ua aware if they were located.*

2. There were two donations made with checks, one for \$5,000 and the other for \$10,000. Do you have a resolution for these to show that Council approved? *Steve stated that he was not sure whether or not the two checks were approved through resolution by Council. He did state OMB would have to be made aware of such donations by MAS. He stated that he would research to see if resolution was done for these donations.*

NOTE: Received an opinion from County Attorney's Office on 9/30/14 that \$5,000 donation did not require resolution (see attached email).

IQ
9/26/14