



MINUTES

Board of Ethics Meeting

7:00 PM - Thursday, February 20, 2020
Council Chambers

The Board of Ethics of the City of Ypsilanti was called to order on Thursday, February 20, 2020, at 7:00 PM, in the Council Chambers, with the following members present:

PRESENT:

ABSENT:

I CALL TO ORDER

The meeting was called to order at 7:01 pm.

II ROLL CALL

Steven Landstrom - Present
Patricia Berry - Present
Brian Geiringer - Present
Beth Currans - Present
Sally Lusk - Absent (attended telephonically)

III AGENDA APPROVAL

Board Member Geiringer moved, seconded by Board Member Berry to approve the agenda.

The agenda was approved as submitted.

IV PUBLIC COMMENT (3 MINUTES)

There was one public comment.

V RESOLUTIONS/MOTIONS/DISCUSSIONS

a) Board Member Landstrom called a special meeting on March 2, 2020 at 7:00 pm.

b) Approval of the October 28, 2019 Minutes.

Board Member Geiringer moved, seconded by Board Member Berry to approve the minutes.

Approved: Yes - 4; No - 0; Absent - 1 (Lusk)

c) Approval of the 2019 Board of Ethics Annual Report.

Board Member Currans moved, seconded by Board Member Geiringer to

approve the 2019 Annual Report.
Approved: Yes - 4; No - 0; Absent - 1 (Lusk)

d) Election of Board of Ethics 2020 Officers.

Board Member Currans nominated Board Member Lanstrom for Board Chair, seconded by Board Member Geiringer.
Approved: Yes - 4; No - 0; Absent - 1 (Lusk)

Board Member Landstrom nominated Board Member Geiringer for Board Vice-Chair, seconded by Board Member Berry.
Approved: Yes - 4; No - 0; Absent - 1 (Lusk)

e) Review of Chapter 46 Article II - Board of Ethics

RESOLVED BY THE BOARD OF ETHICS OF THE CITY OF YPSILANTI:

That the attached amendment to Article II of the City Code of Ordinance be forwarded to City Council for review, and recommended for adoption.

Board Member Currans moved, seconded by Board Member Berry to recommend the proposed changes to Article II of the City Code of Ordinance to City Council.
Approved: Yes - 4; No - 0; Absent - 1 (Lusk)

VI PUBLIC COMMENT (3 MINUTES)

None

VII ADJOURNMENT

By the call of the Chair the meeting adjourned at 7:41 pm.