



ACTION MINUTES

Board of Ethics Meeting

7:00 PM - Thursday, April 18, 2019
Council Chambers

The Board of Ethics of the City of Ypsilanti was called to order on Thursday, April 18, 2019, at 7:00 PM, in the Council Chambers, with the following members present:

I CALL TO ORDER

The meeting was called to order at 7:05 p.m.

II ROLL CALL

Patrcia Berry	Present
Beth Currans	Absent
Brian Geiringer	Present
Steven Landstrom	Present
Sally Lusk	Absent

Board Member Lusk attended the meeting telephonically.

III INVOCATION

IV AGENDA APPROVAL

The agenda was approved as amended.

Change:

Added: Scheduling a meeting to discuss Board Operations

V PUBLIC COMMENT (3 MINUTES)

VI RESOLUTIONS/MOTIONS/DISCUSSIONS

a) Selecting a Board Chair

Board Member Landstrom moved to nominate himself, seconded by Board Member Berry.

On a voice vote the motion carried, and Board Member Landstrom was elected Chair of the Board

- b) Create Process for the city to engage the Board of Ethics

Board Member Berry moved to accept the current process, seconded by Board Member Geiringer.

On a voice vote the motion carried, and the current process was accepted.

- c) Schedule an annual meeting to create a report for City Council

Board Member Berry moved to schedule a meeting on October 17, 2019 to approve the annual report, seconded by Board Member Geiringer.

On a voice vote the motion carried, and October 17, 2019 was scheduled.

- d) Schedule a meeting to discuss Board Operations (added)

Board Member Geiringer moved to schedule a Special Meeting on May 30, 2019 to discuss Board operations, seconded by Board Member Berry.

On a voice vote the motion carried, and May 30, 2019 was scheduled.

VII PUBLIC COMMENT (3 MINUTES)

VIII ADJOURNMENT

The meeting adjourned at 8:10 p.m.