



ACTION MINUTES

Board of Ethics Meeting

7:00 PM - Thursday, May 30, 2019
Council Chambers

The Board of Ethics of the City of Ypsilanti was called to order on Thursday, May 30, 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 7:02 p.m.

II ROLL CALL

Patrcia Berry	Absent
Beth Currans	Present (8:52 p.m.)
Brian Geiringer	Present
Steven Landstrom	Present
Sally Lusk	Present

III AGENDA APPROVAL

Board Member Lusk moved, seconded by Board Member Currans to approve the agenda.

Approved: Yes - 5; No - 0; Absent - 1 (Berry)

IV PUBLIC COMMENT (3 MINUTES)

V RESOLUTIONS/MOTIONS/DISCUSSIONS

a) Approving the Minutes of April 18, 2019

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

Approved: Yes - 5; No - 0; Absent - 1 (Berry)

b) Discuss the creation of Board Bylaws

c) Presentation of the Open Meetings Act

d) Election of Vice Chair

e) Discussion regarding amendments to the ordinance regarding the Board of Ethics.

f) Schedule further Special Meetings

Board Member Lusk moved, seconded by Board Member Currans to approve scheduling a Special Meeting

Approved: Yes - 5; No - 0; Absent - 1 (Berry)

VI ADJOURNMENT

The meeting adjourned at 9:00 p.m.

VII PUBLIC COMMENT (3 MINUTES)