



# ACTION MINUTES

## Board of Ethics Meeting

7:00 PM - Wednesday, July 24, 2019  
Council Chambers

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The Board of Ethics of the City of Ypsilanti was called to order on Wednesday, July 24, 2019, at 7:00 PM, in the Council Chambers, with the following members present:

**PRESENT:** Board Member Landstrom, Board Member Berry, Board Member Currans, Board Member Geiringer, Board Member Lusk

**ABSENT:** None.

### I CALL TO ORDER

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

### II ROLL CALL

### III AGENDA APPROVAL

The agenda was approved as amended.

### IV PUBLIC COMMENT (3 MINUTES)

### V RESOLUTIONS/MOTIONS/DISCUSSIONS

a) Approval of May 30, 2019 meeting minutes.

**Member Lusk Moved, supported by Member Currans to approve May 30, 2019 meeting minutes.**

On a voice vote, the motion was approved.

b) Open Meetings Act Presentation

c) Addressing the use of Title

d) Election of Vice-Chair

**Member Berry nominated Member Geiringer as Vice-Chair.**

On a voice vote, the motion carried.

e) Approve Regular Meeting Schedule

**Member Berry, seconded by Member Currans voted to approve the regular meeting schedule.**

On a voice vote, the motion carried.

- f) Discuss the creation of Board Bylaws

**Member Berry, seconded by Member Lusk to approve the bylaws.** On a voice vote, the motion carried.

**The meeting was adjourned at 9:05 p.m. and was reconvened at 9:07 p.m.**

- g) Discussion of potential ordinance amendments

**Member Berry moved, seconded by Member Geiringer to table discussion of potential ordinance amendments.**

On a voice vote, the motion carried.

- h) Review Human Relations Commission resolution regarding Ypsilanti's oath of office.
- i) Schedule future special meetings

## **VI PUBLIC COMMENT (3 MINUTES)**

## **VII ADJOURNMENT**

**The meeting was adjourned at 9:20 p.m.**