

## **ACTION MINUTES Board of Ethics Meeting**

**7:00 PM - Monday, October 26, 2020** Zoom Meeting

The Board of Ethics of the City of Ypsilanti was called to order on Monday, October 26, 2020, at 7:00 PM, in the Zoom Meeting, with the following members present:

I CALL TO ORDER

The meeting was called to order at 7:05 pm

II ROLL CALL

PRESENT: Steven Landstrom, Beth Currans, Sally Lusk

ABSENT: Brian Geiringer

III AGENDA APPROVAL

The agenda was approved as submitted

IV PUBLIC COMMENT (3 MINUTES)

One person made comment

## V RESOLUTIONS/MOTIONS/DISCUSSIONS

a) Approval of Minutes

Board Member Lusk moved, seconded by Board Member Currans to approve the February Minutes

Approved: Yes - 3; No - 0; Absent - 1 (Geiringer)

Board Member Lusk moved, seconded by Board Member Currans to approve the March Minutes

Approved: Yes - 3; No - 0; Absent - 1 (Geiringer)

**b)** Approval of 2021 Board of Ethics Schedule.

Board Member Lusk moved, seconded by Board Member Currans to approve the 2021 Meeting Schedule

Approved: Yes - 3; No - 0; Absent - 1 (Geiringer)

VI PUBLIC COMMENT (3 MINUTES)

One person made comment

VII ADJOURNMENT

The meeting adjourned at 7:19 pm.