



ACTION MINUTES

Board of Ethics Meeting

7:00 PM - Monday, October 28, 2019
Council Chambers

The Board of Ethics of the City of Ypsilanti was called to order on Monday, October 28, 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 7:03 p.m.

II ROLL CALL

Steven Landstrom Present
Patricia Berry Absent (Telephonic)
Beth Currans Present
Brian Geiringer Present
Sally Lusk Present

III AGENDA APPROVAL

The agenda was approved as submitted

IV PUBLIC COMMENT (3 MINUTES)

V RESOLUTIONS/MOTIONS/DISCUSSIONS

a) Approve the minutes of July 24, 2019.

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

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

b) Approve the Ethics Board Meeting 2020 Meeting Schedule.

Board Member Geiringer moved, seconded by Board Member Currans to approve February 20 and October 26 as meeting dates for the 2020 Board Schedule

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

c) Approve the Ethic's Board Annual Report.

Board Member Geiringer moved, seconded by Board Member Lusk to table until following item F.

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

d) Clarification of Board Bylaws

Board Member Lusk moved, seconded by Board Member currans to amend the bylaws by adding "calendar year" to Article III, Section 8 - Absences.

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

- e) Attorney Opinion
- f) Ethics Complaint Violation Discussion

Board Member Lusk moved, seconded by Board Member Geiringer to dismiss with qualifications

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

- g) Approve the Ethic's Board Annual Report

Board Member Currans moved, seconded by Board Member Geiringer to remove item from the table

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

Board Member Lusk moved, seconded by Board Member Currans to approve the 2019 Board Annual Report

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

VI PUBLIC COMMENT (3 MINUTES)

VII ADJOURNMENT

The meeting adjourned at 8:56 p.m.