



MINUTES

Board of Ethics Meeting

7:00 PM - Monday, January 23, 2023
Council Chambers

The Board of Ethics of the City of Ypsilanti was called to order on Monday, January 23, 2023, at 7:01 PM, in the Council Chambers.

I CALL TO ORDER

The meeting was called to order at 7:01 pm

II ROLL CALL

Brian Coffey
Beth Currans
Brian Geiringer
Steven Landstrom

III AGENDA APPROVAL

Board Member Geiringer moved, seconded by Board Member Coffey to approve the agenda. On a voice vote, the motion carried, and the agenda was approved.

IV PUBLIC COMMENT (3 MINUTES)

None

V RESOLUTIONS/MOTIONS/DISCUSSIONS

a) Approving the minutes of October 18, 2021

Board Member Coffey moved, seconded by Board Member Geiringer to approve the minutes. Board Member Coffey brought the boards attention that the minutes stated the meeting occurred in Council Chambers, and should state Zoom.

On a voice vote, the motion carried, and the minutes were approved as amended.

b) Election of Board Officers
1. Chair
2. Vice-Chair

Board Member Coffey nominated Board Member Geiringer for Board Chair. Board Member Geiringer accepted the nomination.

Board Member Currans nominated Board Member Coffey for Board Vice-Chair. Board Member Coffey accepted the nomination.

On a voice vote the motion carried, and Board Member Geiringer was elected Chair.

On a voice vote the motion carried, and Board Member was elected Vice-Chair.

- c) Approval of the 2023 Board of Ethics Schedule

Board Member Geiringer moved, seconded by Board Member Coffey to approve the 2023 Board Schedule. On a voice vote, the motion carried, and the schedule was approved.

VI PUBLIC COMMENT (3 MINUTES)

None

VII ADJOURNMENT

The meeting was adjourned at 7:07 pm