



ACTION MINUTES

Board of Ethics Meeting

7:00 PM - Monday, February 22, 2021
Zoom Meeting

The Board of Ethics of the City of Ypsilanti was called to order on Monday, February 22, 2021, at 7:00 PM, in the Zoom Meeting, with the following members present.

I. CALL TO ORDER

Meeting called to order at 7:00 P.M.

II. ROLL CALL

Board Member Steven Landstrom (Washtenaw County, City of Ypsilanti), Board Member Geiringer (Washtenaw County, City of Ypsilanti), Board Member Beth Currans (Washtenaw County, City of Ypsilanti), Board Member Sally Lusk (Pasco County, City of Land o'Lakes, FL), Board Member Brian Coffey (Washtenaw County, City of Ypsilanti).

III. AGENDA APPROVAL

The agenda was approved as submitted. Board Member Beth Currans moved, seconded by Member Sally Lusk.

IV. PUBLIC COMMENT (3 MINUTES)

None

V. RESOLUTIONS/MOTIONS/DISCUSSIONS

a) Approving Minutes of October 26, 2020.

Board Member Lusk moved, seconded by Board Member Currans to approve the Minutes of October 26, 2020. On a voice vote, the motion carried.

b) Approval of the Board of Ethics 2020 Annual Report

Board Member Lusk moved, seconded by Board Member Coffey to approve the Board of Ethics 2020 Annual Report. On a voice vote, the motion carried.

c) **Election of Officers**

1. **Chair**

a. **Board Member Lusk nominated Board Member Landstrom for Board Chair. Board Member Landstrom accepted the nomination, and with no opposition was voted Chair.**

2. **Vice Chair**

a. **Board Member Currans nominated Board Member Geiringer for Board Vice Chair. Board Member Geiringer accepted the nomination, and with no opposition was voted Vice-Chair.**

d) Discussion regarding Section 46-79(a) of the City Code

VI. PUBLIC COMMENT (3 MINUTES)

None

VII. ADJOURNMENT

The meeting was adjourned at 7:25 P.M.

Moved by Board Member Landstrom, seconded by Board Member Coffey.