



Action MINUTES

Board of Ethics Meeting

7:30 PM - Monday, October 18, 2021
Council Chambers

The Board of Ethics of the City of Ypsilanti was called to order on Monday, October 18, 2021, at 7:30 PM, in the Council Chambers, with the following members present:

PRESENT:

ABSENT:

I CALL TO ORDER

The meeting was called to order at 7:35 PM

II ROLL CALL

PRESENT: Brian Coffey (Ypsilanti, Washtenaw County), Beth Currans (Ypsilanti, Washtenaw County), Brian Geiringer (Baldwin, Lake County), Steven Landstrom (Ann Arbor, Washtenaw County), Sally Lusk (Ypsilanti, Washtenaw County)

III AGENDA APPROVAL

Board Member Lusk moved, seconded by Board Member Currans to approve the agenda as submitted. On a voice vote, the motion carried.

IV PUBLIC COMMENT (3 MINUTES)

None

V RESOLUTIONS/MOTIONS/DISCUSSIONS

a) Approval of the February 22, 2021 Meeting

Board Member Lusk moved, seconded by Board Member Currans to approve the minutes as submitted. On a voice vote, the motion carried.

b) Approval of the 2022 Board of Ethics Meeting Schedule.

Board Member Geiringer moved, seconded by Board Member Currans to amend the schedule by the changing the first date to February 7, 2022. On a voice vote, the motion carried and the schedule was amended.

Board Member Currans moved, seconded by Board Member Lusk to approve the schedule as amended. On a voice vote, the motion carried and the schedule was approved as amended.

VI PUBLIC COMMENT (3 MINUTES)

None

VII ADJOURNMENT

The meeting adjourned at 7:43 PM