

**City Of Detroit
BOARD OF ETHICS
General Meeting Minutes**

**January 16, 2018
2:00 p.m. - 4:00 p.m.
Main Conference Room
7737 Kercheval Detroit, MI 48214**

Board Members:

Beth Morrow, Chairperson	P
Ponce De Leon Clay, Vice Chairperson	P
Charles C. Adams	P
Kristin A. Lusn	P
Freda G. Sampson	P
Alma G. Stallworth	A
Robert Watt	E

Staff:

Alicia J. Skillman, Executive Director	P
Julianne Pastula, Legal Counsel	P
Vanessa L. Johnson, Ethics Coordinator	P

Public Attendees:

None

Chairperson Beth Morrow called the general meeting to order at 2:14 p.m. A Quorum was established.

I. Roll Call.

II. Meeting Minutes

A. Approval of the Meeting Minutes from December 21, 2017. General Meeting. **Member Freda Sampson motioned that the December 21, 2017 General Meeting Minutes be approved with corrections. Vice Chairperson Ponce Clay seconded. Minutes were approved unanimously.**

III. Reports.

A. Investigation #2017-01. Determination on Hearing. No Update.

B. Complaint #2017-06.

Vice Chairperson Clay motioned to go into Closed Session to discuss a privileged and confidential report from Legal Counsel about Complaint #2017-06. Member Adams seconded. Roll call vote: Chairperson Morrow (Yes), Vice Chair Clay (Yes), Member Adams (Yes), Member Sampson, Member Lusn (Yes). Motion Carried.

Vice Chairperson Clay motioned to extend Complaint #2017-06 for further investigation. Member Sampson seconded. Motion Carried.

C. Complaint #2017-07.

Vice Chairperson Clay motioned to go into Closed Session to discuss a privileged and confidential report from Legal Counsel about RAO #2017-08. Member Adams seconded. Roll call vote: Chairperson Morrow (Yes), Vice Chair Clay (Yes), Member Adams (Yes), Member Sampson, Member Lusn (Yes). Motion Carried.

Vice Chairperson Clay motioned to extend Complaint #2017-07 for further investigation. Member Sampson seconded. Motion Carried.

- D. Complaint #2017-08. Member Adams recused himself from the discussion of Complaint #2017-08 and left the room during the discussion.

Vice Chairperson Clay motioned to go into Closed Session to discuss a privileged and confidential report from Legal Counsel about RAO #2017-08. Member Lusn seconded. Roll call vote: Chairperson Morrow (Yes), Vice Chair Clay (Yes), Member Sampson (Yes), Member Lusn (Yes). Motion Carried.

Vice Chairperson Clay motioned to extend Complaint #2017-08 for further investigation. Member Sampson seconded. Motion Carried.

- E. Complaint #2017-09.

Vice Chairperson Clay motioned to go into Closed Session to discuss a privileged and confidential report from Legal Counsel about RAO #2017-08. Member Adams seconded. Roll call vote: Chairperson Morrow (Yes), Vice Chair Clay (Yes), Member Adams (Yes), Member Sampson (Yes), Member Lusn (Yes). Motion Carried.

Vice Chairperson Clay motioned to extend Complaint #2017-09 for further investigation. Member Sampson seconded. Motion Carried.

- F. Complaint #2017-10.

Vice Chairperson Clay motioned to go into Closed Session to discuss a privileged and confidential report from Legal Counsel about RAO #2017-08. Member Adams seconded. Roll call vote: Chairperson Morrow (Yes), Vice Chair Clay (Yes), Member Adams (Yes), Member Freda G. Sampson (Yes), Member Kristin A. Lusn (Yes). Motion Carried.

Vice Chairperson Clay motioned to extend Complaint #2017-10 for further investigation. Member Sampson seconded. Motion Carried.

- G. Complaint #2017-11.

Vice Chairperson Clay motioned to go into Closed Session to discuss a privileged and confidential report from Legal Counsel about RAO #2017-08. Vice Chairperson Clay seconded. Roll call vote: Chairperson Morrow (Yes), Vice Chair Clay (Yes), Member Adams (Yes), Member Sampson (Yes), Member Lusn (Yes). Motion Carried.

Vice Chairperson Clay motioned to extend Complaint #2017-11 for further investigation. Member Sampson seconded. Motion Carried.

IV. Old Business.

- A. Office Space Renovation. Time Table established for move out and construction.
- B. Board Training. Review of Dates and Agenda.
- C. 16th Annual Report. Sec. 2-6-98. Calendar Report.
- D. Training: NEO (); BSEED (); Board of Zoning Appeals (01/16/2018);
- E. Budget. The OCFO Office of Budget Director's hearings for FY 2018-19: January 22, 2018 at 4:00 p.m.
- F. Independence of Infrastructure. Pending PR Approval.
- G. Marketing and Brand Awareness. No Update.

V. New Business.

Election of Officers for 2018 Calendar Year.

1. Nominations for President: Ponce Clay nominated for President in December 2017. Chairperson Morrow called for nominations for Chairperson. With no other nominations, Vice Chairperson Clay accepted the nomination for Chairperson.
2. Nominations for Vice President:
Chairperson Morrow called for nominations for Vice Chairperson. Member Lusn self-nominated. With no other nominations, Member Lusn accepted the nomination for Vice Chairperson.
3. Voting
Chairperson Morrow called for verbal vote for Ponce Clay as Chairperson and Kristin Lusn as Vice Chairperson. 2018 Officers: Ponce Clay, Chairperson and Kristin Lusn, Vice Chairperson.

VI. Period for Public Comment.

No public was present.

VII. Announcements.

The Regular Meeting for the Board of Ethics is scheduled for Tuesday, February 20, 2018 at 2:00 pm. Meeting location will be the Butzel Family Center, Main Conference Room, 7737 Kercheval, Detroit, MI 48214.

Meeting adjourned at 4:04 pm.