

Board Members:

Kristin A. Lusn, Vice Chairperson	P
Charles C. Adams, Member	E
David W. Jones, Member	P
Freda G. Sampson, Member	P
Alma G. Stallworth, Member	P
Robert Watt, Member	P

I. Vice Chairperson Lusn called the monthly meeting to order at 2:05 pm. A Quorum was established.

II. Roll Call.

III. Approval of the Agenda. **Member Sampson motioned that the February 19, 2019 Agenda be approved. Member Stallworth seconded. Motion Carried.**

IV. Reading and Approval of the Minutes

A. Approval of the Meeting Minutes from November 20, 2018. General Session.
Member Sampson motioned November 20, 2018, General Meeting Minutes be approved. Member Stallworth seconded. One abstention. Motion Carried.

B. Approval of the Meeting Minutes from November 20, 2018. Closed Session.
Member Sampson motioned November 20, 2018, Closed Session Minutes be approved. Member Stallworth seconded. One abstention. Motion Carried.

V. Complaint, Request, and Investigation Reports.

A. Complaint 2018-01. Findings of Fact and Conclusions of Law. Invoice. \$3,925.00
Member Sampson motioned to approve the Findings of Fact and Conclusions of Law for Complaint #2018-01. Member Stallworth seconded. One abstention. Motion Carried.

Member Sampson motioned to approve the invoice for payment of attorney fees of Atty. Monica Hunt is payable to The Allen Law Group for \$3,297.00. Member Watt seconded. Motion Carried.

B. Complaint 2018-16. Closed session.
Member Stallworth motioned for legal counsel to update the Preliminary Analysis based on findings from the investigation on Complaint #2019-16. Member Jones seconded. Motion Carried.

C. Complaint 2018-21. Closed session.
Member Jones motioned for dismissal Complaint #2018-21 dismissed pursuant to Section 2-6-115(b)(1)(v) of the Ethics Ordinance (the "Ordinance"), findings of no violations. Member Sampson seconded. Motion Carried.

D. Complaint 2018-22. Closed session.
Member Jones motioned that results from investigations on Complaint #2018-22 found sufficient facts to constitute violations on Sec. 2.6.61 and Sec. 2.6.63, and the Board shall conduct a hearing with sufficient notice. Member Sampson seconded. Motion Carried.

Member Stallworth motioned for legal counsel to update the Preliminary Analysis based on findings from the investigation on Complaint #2019-16. Member Jones seconded. Motion Carried.

E. Complaint 2018-23. Closed session. Tabled.

F. RAO #2018-09. Closed session. Tabled.

G. RAO #2018-13. ext. No Update.

H. RAO #2018-15. ext.

Member Watt motioned to accept the recommendation on RAO #2018-15 for the issuance of an advisory opinion in favor of participation. Vice Chair Lusn seconded. Motion Carried.

I. RAO #2018-16. No update.

J. RAO #2018-17.

Member Jones motioned to adopt the Preliminary Analysis as written on RAO #2018-17. Member Sampson seconded. Motion Carried.

K. RAO #2018-18.

Member Sampson motioned to adopt the Preliminary Analysis as written on RAO #2018-18. Member Jones seconded. Motion Carried.

L. RAO #2018-19. Closed session. Tabled.

M. RAO #2019-01. Closed session.

Member Sampson motioned for staff to further investigate and request additional information from Requestor. Member Jones seconded. Motion Carried.

N. RAO #2019-02. Closed session. Tabled.

O. RAO #2019-03.

Member Sampson motioned to adopt the Preliminary Analysis as written and dismiss the matter on RAO #2019-03 due to lack of information. Member Jones seconded. Motion Carried.

P. RAO #2019-04.

Member Sampson motioned to accept counsels recommendation for staff to obtain additional information and to investigate further. Member Stallworth seconded. Motion Carried.

Q. RAO #2019-05. Closed session. Tabled.

R. Investigation #2018-04.

Member Sampson motioned to close the investigation based on Sec. 26-6-126(1)(b). The investigation did not compile facts sufficient to constitute a violation of this article. Member Stallworth seconded. Motion Carried.

S. Investigation #2018-05.

Member Watt motioned to dismiss based Sec. 2-6-115(b)(2) and determine that no violation of this article has occurred. Member Jones seconded. Motion Carried.

T. Investigation #2018-06.

Member Sampson motioned to dismiss based Sec. 2-6-115(b)(2) and determine that no violation of this article has occurred. Member Jones seconded. Motion Carried.

U. Investigation #2018-08.

Member Stallworth motioned to dismiss based Sec. 2-6-115(b)(2) and determine that no violation of this article has occurred. Vice Chair Lusn seconded. Motion Carried.

V. Request to Reinstate and Reconsider Complaints 2018-4,5,6,7,9,
10,11,12,13,15,17,18,19.

Member Jones motioned to adopt the Preliminary Analysis as written on Complaints 2018-4,5,6,7,9, 10,11,12,13,15,17,18,19 and deny the Request for Reinstatement and Reconsideration without prejudice due to pending proceedings. Member Sampson seconded. Motion Carried.

W. Request to open Investigation #2019-01 from RAO 2018-19. Tabled.

X. Request to open Investigation #2019-02 based on Disclosure form.

Member Watt motioned to authorize staff to contact the CRIO department regarding the electronic disclosure forms. Vice Chair Lusn seconded. Motion Carried.

Member Watt motioned to open an investigation regarding the electronic disclosure forms for violation of Ethics Ordinance. Member Sampson seconded. Roll call vote: Member Jones (Yes), Member Stallworth (Yes), Member Sampson (Yes), Member Watt (Yes), Vice Chairperson Lusn (Yes). Motion Carried unanimously.

Member Jones motioned to enter into Closed Session for review of privileged and confidential information from Complaint #2018-16, Complaint #2019-21, Complaint #2018-22. Member Watt seconded. Roll call vote: Member Jones (Yes), Member Stallworth (Yes), Member Sampson (Yes), Member Watt (Yes), Vice Chairperson Lusn (Yes). Motion Carried.

CLOSED SESSION BEGAN at 3:20 p.m.

VI. Unfinished Business.

- A. Budget Hearing with Budget Director 2019-2020. \$906,022.00.
- B. Independent Infrastructure. Update on G Suite. Tabled
- C. Marketing/ Social Media / Brand Awareness. RFP process. No Update.
- D. eTrainings. RFP process. No Update.
- E. Request to fill Council vacancy. Recruit.

Member Jones motioned to table Section VII A., C., and D. of New Business. Member Sampson seconded. Motion Carried.

VII. New Business.

- A. Charter Commission Presentation. Reschedule. Tabled.
- B. Nomination and Election of Officers for 2019.

Member Jones nominated Vice Chairperson Lusn for Chairperson. Vice Chairperson Lusn nominated Member Sampson for Vice Chairperson. Nominations accepted. No Objections. Kristin Lusn will serve as Chairperson for the calendar year of 2019.

Freda G. Sampson will serve as Vice Chairperson for the calendar year of 2019.

- C. Council on Government Ethics Law Annual Conference 2018. Tabled.
- D. Letter from Detroit Corporate Counsel. Tabled.

VIII. Period for Public Comment. (two-minute limit)

IX. Announcements.

The next General Meeting of the Board of Ethics is scheduled for Tuesday, March 19, 2019, at 2:00 pm. The location is the Board of Ethics Conference Room, 7737 Kercheval Suite 213, Detroit, MI 48214.

Member Sampson would like the Board of Ethics to research and investigate methods of operating more green, more economically, and more environmentally conscious.

Member Sampson motioned to adjourn. Member Stallworth seconded. Motion Carried.

Meeting Adjourned 4:09 p.m.