

CITY OF ANN ARBOR

COUNCIL RULES COMMITTEE

Prepared for informational purposes only

| Date: January 13, 2015 | | | |
|----------------------------|---|--|--|
| Time In: | 4.02p. | | |
| Time Out: | 5.16 pm | | |
| Location: | 1st Flow Conf. Rm. Larcon Brild | | |
| Committee Members Present: | | | |
| | Mayor Taylor | | |
| | Councilmember Eaton | | |
| | ⊠Councilmember Westphal | | |
| | Councilmember Kailasapathy | | |
| | Councilmember Briere (Miller 4: 06 pm) | | |
| | | | |
| Also Present Were: | | | |
| | ☐ City Administrator Powers | | |
| | City Attorney Postema | | |
| | ☐ Financial Services Administrator Crawford | | |
| | | | |

Call to Order: Chairperson _____ called the meeting to order and recorded the minutes for members' information. A quorum of Committee members was present, and the meeting, having been duly convened, was ready to proceed with business. **Matters Discussed:** 1. Discussion of proposed rules 5-12. 2. Sygestrons med. 3. Re-diet of some proposed internal. 4. mayor Taylor will schedule Actions Taken:

| Closed Session: | | | |
|----------------------------------|------------|--|--|
| ☐Yes ☐No If Yes, Time of motion: | | | |
| Motion brought by: | | | |
| Seconded by: | | | |
| Roll Call Vote Taken: Yes Vote: | Unanimous: | | |
| Mayor Taylor | □Yes □No | | |
| Councilmember Eaton | □Yes □No | | |
| Councilmember Westphal | □Yes □No | | |
| Councilmember Kailasapathy | □Yes □No | | |
| Councilmember Briere | □Yes □No | | |
| | | | |
| Purpose of closed session: | | | |
| Motion out of closed session: | | | |
| Seconded by: | | | |
| Vote: | Unanimous: | | |
| Time out of closed session: | | | |
| Minute Secretary: | | | |