

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

Tuesday, April 23, 2019

8:00 AM

Larcom City Hall, 301 E Huron St, Third floor, conference room

Council Rules Committee

CALL TO ORDER

The Mayor called the meeting to order at 8:03am

ROLL CALL

Also in attendance was City Attorney Stephen Postema

Present: 5 - Anne Bannister, Jack Eaton, Elizabeth Nelson, Chip Smith
and Christopher Taylor

APPROVAL OF AGENDA

Approved

APPROVAL OF MINUTES

[19-0550](#) Council Rules Committee meeting minutes for March 5, 2019

Postponed

NEW BUSINESS

Review of scope of existing Council Ethics Rules

Discussed

Council Ethics Disclosure Rules

*Discussed both as to general and as to absences from meeting. City
Attorney will bring proposed rules to next meeting.*

UNFINISHED BUSINESS

Council Absence Policy

*Discussed for both Council and Commission assignments, City Attorney
will bring sample policy to next meeting.*

INFORMATION/UPCOMING BUSINESS

Discussion of professionalism rules for boards and commissions.

PUBLIC COMMENT

None

ADJOURNMENT

The Council Rules Committee meeting adjourned at 9:21a.m.

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City Clerk's Office
301 E. Huron St.
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