



CITY OF ANN ARBOR
COUNCIL RULES COMMITTEE
Prepared for informational purposes only

Date: May 12, 2016

Time In: 8:02 a.m.

Time Out: 8:26 a.m.

Location: 3rd Floor Conf. rm. Larcom Building

Committee Members Present:

- Mayor Taylor
- Councilmember Eaton
- Councilmember Westphal
- Councilmember Kailasapathy
- Councilmember Briere

Also Present Were:

- Interim-City Administrator Tom Crawford
- City Attorney Postema
- _____
- _____

Call to Order:

Chairperson Taylor called the meeting to order and CA Riskma 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. Continued discussion of gift rule.
Review of proposed addition by
2. Cm Eaton re: reimbursement
3. by entity whose governing body
is composed of members appointed/approved
by Mayor and Council.
- 4.

Actions Taken: _____

Cm Briere motion and Cm Eaton
seconded to approve Council
Ethics Rule as to gifts as
written with addition of proposed
addition from Cm Eaton. This re-drafted
rule should be provided to
whole Council when completed and
then placed on future agenda
+ bd by Mayor.
Vote: Unanimous.

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:

