



CITY OF ANN ARBOR

COUNCIL RULES COMMITTEE

Prepared for informational purposes only

Date: March 17, 2016

Time In: 8:03 a.m.

Time Out: 8:46 p.m.

Location: 3rd Floor Conf. rm in Landon Bldg

Committee Members Present:

- Mayor Taylor
- Councilmember Eaton
- Councilmember Westphal
- Councilmember Kailaspathy
- Councilmember Briere

Also Present Were:

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

Call to Order:

Chairperson Taylor called the meeting to order and CA Postema 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. Issue raised with current rule when reimbursements would apply and to what entities.
2. Discussion of this issue.
3. Committee decided to continue discussion at next meeting with any other proposed language.
- 4.

Actions Taken: None

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:

