

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

<http://a2gov.legistar.com/Calendar.aspx>



Meeting Minutes - Draft

Tuesday, November 12, 2019

4:15 PM

Larcom City Hall, 301 E Huron St, First floor, south conference
room

Council Administration Committee

CALL TO ORDER

The meeting of the Council Administration Committee meeting was called to order at 4:21 p.m. Councilmember Jane Lumm present at 4:31 p.m.

Present: 7 - Jack Eaton, Julie Grand, Kathy Griswold, Jane Lumm, Christopher Taylor, Stephen Postema and Howard S. Lazarus

APPROVAL OF AGENDA

Approved

A APPROVAL OF MINUTES

Approved

A-1 [19-2173](#) Council Administration Committee Meeting Minutes September 16, 2019

Attachments: 9-16-19 Admin Meeting Minutes.pdf

A-2 [19-2174](#) Council Administration Committee Meeting Minutes October 14, 2019

Attachments: 10-14-19 Admin Meeting Minutes.pdf

A-3 [19-2175](#) Council Administration Committee Meeting Minutes October 28, 2019

Attachments: 10-28-19 Admin Meeting Minutes.pdf

B NEW BUSINESS

Ethics issue regarding privilege discussed - City Attorney will send further information

B-1 [19-2160](#) Communications Policy: Transparency, Collaboration, and Accuracy

Discussion: Councilmember Griswold will discuss further with City Attorney and others

UNFINISHED BUSINESS

1. *Work sessions - discussed*
2. *Personnel evaluation schedule - discussed*
3. *Third Party Facilitator - discussed*

INFORMATION/UPCOMING BUSINESS

December meeting - Rescheduled to December 9 at 4:15 p.m.

PUBLIC COMMENT

None

ADJOURNMENT

Meeting adjourned at 5:26 p.m.

Adjourn

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**City Clerk's Office
301 E. Huron St.
Ann Arbor, MI 48104**

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