

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Monday, August 19, 2019

4:00 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 4:03 p.m.

Present: 5 - Jack Eaton, Julie Grand, Kathy Griswold, Jane Lumm and Howard S. Lazarus

Absent: 1 - Christopher Taylor

APPROVAL OF AGENDA

Approved

APPROVAL OF MINUTES

Approved

[19-1581](#) Council Administration Committee Minutes - June 17, 2019 and July 15, 2019

Attachments: Council AdministrationMeetingMinutes17-June-2019.pdf, MeetingMinutes7-15-19.pdf

NEW BUSINESS

1. Discussion of HR Cultural Assessment

Discussed

2. Investigator's Report

Action taken

Discussed - Motion to recommend to Council to release conclusion of Stark report and body of report with appropriate redactions for privacy, litigation related privilege, individual identifying information, integrity of report, and other relevant redactions to be done by City Attorney. Motion: Councilmember Eaton, seconded by Councilmember Grand. Vote: Unanimous

Present: 5 - Jack Eaton, Julie Grand, Kathy Griswold, Jane Lumm and Howard S. Lazarus

Absent: 1 - Christopher Taylor

3. Council Communications

Discussed

UNFINISHED BUSINESS

INFORMATION/UPCOMING BUSINESS

Discussion: Personnel review

PUBLIC COMMENT

None

ADJOURNMENT

Action taken

Meeting adjourned at 4:47 p.m.

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

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

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