# **City of Ann Arbor**

301 E. Huron St.
Ann Arbor, MI 48104
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# **Meeting Minutes**

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 Committe meeting adjourned at 9:21a.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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