

# City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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## Meeting Minutes - Final

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 10 at 4:15 p.m.*

**PUBLIC COMMENT**

*None*

**ADJOURNMENT**

*Meeting adjourned at 5:26 p.m.*

**Adjourn**

**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](mailto: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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