# **City of Ann Arbor**

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

Tuesday, May 28, 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 8:03 a.m.

### **ROLL CALL**

Also in attendance were Howard Lazarus & Stephen Postema

**Present:** 5 - Anne Bannister, Jack Eaton, Elizabeth Nelson, Chip Smith and Christopher Taylor

# **APPROVAL OF AGENDA**

Agenda approved

### **APPROVAL OF MINUTES**

19-0550 Council Rules Committee meeting minutes for March 5, 2019

This Minutes were Approved by the Commission and forwarded to the City Council.

**19-0910** Council Rules Committee meeting minutes of April 23, 2019

Approved by the Commission and forwarded to the City Council.

## **NEW BUSINESS**

Discussion of reviewing social media while at Council table

## **UNFINISHED BUSINESS**

**Ethics Disclosure Rules** 

Council Absence Rules

City Attorney will bring draft to next meeting

Relevant City Personnel Policies that could be incorporated as Ethics Rules

City Attorney will bring suggestions to the next meeting

## **INFORMATION/UPCOMING BUSINESS**

### **PUBLIC COMMENT**

## **ADJOURNMENT**

The meeting adjourned at 9:13 a.m.

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

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