



MEETING MINUTES

BOARD OF ETHICS

Tuesday, August 15, 2017

7:00 p.m.

Lorraine H. Morton Civic Center
2100 Ridge Ave, Room 2402

Members Present: Kelda Harris-Harty, Karena Bierman, Elizabeth Gustafson and Vincent Thomas.

Members Absent: Jennifer Billingsley

Staff Present: Alexandra MacKey, Staff Attorney

Presiding Member: Kelda Harris-Harty, Committee Chair

1. Quorum:

Chairwoman, Harris-Harty declared that the Board had a quorum, with 4 of 5 members present and called the meeting to order at 7:20 p.m.

2. Minutes: The board approved the minutes of May 16, 2017 and June 20, 2017.

3. Public Comment: No public comment, no public in attendance

4. New Business: Code revisions will be tabled until September 19, 2017 in order to allow Jennifer Billingsley to participate in the discussion to revise the Code.

ADJOURNMENT

Upon motion and second, the meeting was adjourned at 7:22 p.m.