

**CITY OF MASON
REGULAR BOARD OF ETHICS MEETING
MINUTES OF MAY 25, 2017**

Meeting was called to order at 5:37 p.m. in the Administrator's conference room at 201 W. Ash Street, Mason, Michigan.

Present: Burrage, Dean, Noud, Warner
Absent: Price
Also Present: Deborah Stuart, City Administrator

PUBLIC COMMENT

None.

APPROVAL OF MINUTES

The Minutes of April 27, 2017 were approved.

UNFINISHED BUSINESS

- A. Motion: Approval of the Established Future Meeting Times
Burrage asked members to throw out some meeting dates starting with July 6, 2017. No date was set for the next meeting.

- B. Discussion: Ethics Ordinance Potential Amendments
Staff presented changes by members of the Board from past meetings to update the Ethics Ordinance. Members discussed the proposed changes and decided that at the next meeting there would be a discussion about a roll-out plan with training.

NEW BUSINESS

None.

LIAISON REPORT

None.

ADJOURNMENT

The meeting adjourned at 6:48 pm.