

**CITY OF MASON
BOARD OF ETHICS
MINUTES OF DECEMBER 2, 2019**

Chair Burrage called the Board of Ethics meeting to order at 4:30 p.m., in the Maple Room at 201 W. Ash Street, Mason, MI 48854

Board Members Present: Burrage, Dean, Noud, Price
Absent Commissioners: Warner
Also Present: Sarah J. Jarvis, City Clerk

ELECTION OF CHAIR

Clerk Jarvis opened nominations for the office of Chair of the Board of Ethics

Price nominated Margo Burrage

Clerk Jarvis closed the nominations for the office of Chair of the Board of Ethics

Burrage: Yes (4) Burrage, Dean, Noud, Price
No (0)
Absent (1) Warner

MARGO BURRAGE ELECTED CHAIR OF THE BOARD OF ETHICS

PUBLIC COMMENT

None

APPROVAL OF MINUTES – May 25, 2017

MOTION by Dean, second by Price
to approve the May 25, 2017 Board of Ethics minutes

Yes (4) Burrage, Dean, Noud, Price
No (0)
Absent (1) Warner

MOTION APPROVED

CORRESPONDENCE

A. Board of Ethics – Section 2-106 of the Code of Ordinances – Membership, Terms, Rules and Responsibilities

UNFINISHED BUSINESS

None

NEW BUSINESS

A. Complaint forwarded to the Board of Ethics from City Mayor

1. Discussion on Complaint

Discussion took place as to whether the Board of Ethics has jurisdiction over the matter submitted to the Board of Ethics to review.

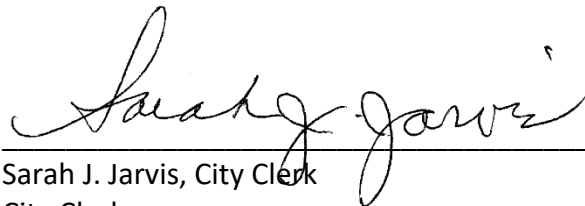
Board Member Noud provided a memo regarding his concern that the Board of Ethics does not have jurisdiction to issue an advisory opinion on the alleged conduct.

2. Advise on Next Steps

Board determined to meet again on Wednesday, December 11, 2019 at 4:30 p.m. to review the full and most current ordinance regarding the Code of Ethics and the responsibilities and jurisdiction of the Board of Ethics before proceeding further with the allegation.

ADJOURN

Board of Ethics Meeting was adjourned at 5:05 p.m.

A handwritten signature in cursive script that reads "Sarah J. Jarvis". The signature is written in black ink and is positioned above a horizontal line.

Sarah J. Jarvis, City Clerk
City Clerk