

**CITY OF MASON
BOARD OF ETHICS
MINUTES OF JUNE 17, 2020**

Chair Burrage called the Board of Ethics meeting to order at 5:00 p.m., in the Maple Room at 201 W. Ash Street, Mason, MI 48854

Board Members Present: Burrage, Dean, Noud, Preadmore, Price
Absent Commissioners: None
Also Present: Sarah J. Jarvis, City Clerk

OATH OF OFFICE

City Clerk administered the Oath of Office to Scott Preadmore

PUBLIC COMMENT

None

APPROVAL OF MINUTES – February 26, 2020

MOTION by Preadmore, second by Dean
to approve the February 26, 2020 Board of Ethics minutes

MOTION APPROVED UNANIMOUSLY

CORRESPONDENCE

City Attorney Opinion

UNFINISHED BUSINESS

- A. Complaint forwarded to the Board of Ethics from City Mayor
1. Review/Discuss Advisory Opinion – Drafted by Chairman Burrage

 2. Finalize Advisory Opinion to be sent to City Council

MOTION by Price, second by Noud
to provide the Advisory Opinion as presented to the City Council

MOTION APPROVED UNANIMOUSLY

NEW BUSINESS


Broadening the scope of the Board of Ethics ordinance.

Discussion took place on whether the Board should move forward with reviewing the Board of Ethics Ordinance and consider broadening its scope as well as looking into reviewing and possibly revising the Conflict of Interest form and whether training should be provided on this to elected and appointed officials.

It was the verbal consensus of the Board of Ethics that they would like clear guidance from the City Council before anything further was done on the broadening of the scope of the Board of Ethics Ordinance and asked the City Clerk to communicate this on to the City Manager to relay the this request to the City Council.

ADJOURN

Board of Ethics Meeting was adjourned at 5:28 p.m.

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

Sarah J. Jarvis, City Clerk
City Clerk