

Metropolitan Council Board of Ethical Conduct Minutes of Meeting

Thursday, September 28, 2017

The Council Board of Ethical Conduct held an adjourned special meeting on this date in Metropolitan Council Committee Room 2.

Members in attendance

Dr. Sheri Weiner, council pro tempore and board member
Josiah Reid, board member
Mariah Cole, board member
Diane Dilanni, board member
Keith Frazier, board member

Kevin Klein, legal counsel
Elizabeth Waites, clerk

Call to order

The Chair called the meeting to order at 10:00 a.m..

Introduction of members

The Board members conducted informal greetings and introductions.

Approval of Minutes of September 8, 2017

The Minutes of the last adjourned special meeting of the Board were approved upon motion properly seconded.

Proposed policy regarding online publication of Board's Agendas and Minutes per MCL § 2.68.020

The proposed policy was reviewed by the Board. The clerk recommended minor revisions. Mr. Frazier moved to amend the policy, and to adopt the policy as amended. The motions were properly seconded, and the amended policy was adopted by a voice vote of the Board.

Board discussion: appeal rights

Mr. Reid moved for the Board to discuss the legal analysis provided in the memorandum filed by counsel on September 26, 2017. At the conclusion thereof, Mr. Reid moved to table a final determination of the applicability of an announcement of appeal rights until the beginning of the next adjourned meeting of the Board. The motion was properly seconded and approved by a voice vote of the Board.

Proposed policies and procedures per MCL § 2.222.040

Ms. Cole moved for approval of the policies and procedures. Dr. Weiner, Mr. Reid, Ms. Dilanni, and each moved for amendments to the proposed policy. The motions were properly seconded, and the policy was amended. Ms. Cole moved to adopt the policy as amended. The motion was properly seconded, and the policy as amended was adopted by a voice vote of the Board.

Drafting Orders upon Board Decision of a Complaint

Ms. Dilanni moved for the Board to adopt a practice to request that the department of law or its designated counsel to draft an order to reflect material action taken by the Board regarding a complaint. The motion was properly seconded, and approved by a voice vote of the Board.

Recordings of Complaint Meetings and Hearings

Ms. Dilanni moved to record all complaint meetings and hearings of the Board. The motion was properly seconded, and approved by a voice vote of the Board.

Setting Complaint Meeting

The next meeting, which will consider the appeal rights applicable to this Board, and the review of the report filed by legal counsel in regard to the Complaint filed by Mr. Devinder Sandhu will take place on October 31, 2017 at 11:00 a.m.

Adjournment

Upon motion duly seconded, the meeting was adjourned at 11:37 a.m.

ATTEST:

APPROVED:

/s/Elizabeth Waites
Metropolitan Clerk

/s/ Sheri Weiner
Chair of the Board