

Board Members:

Ponce De Leon Clay, Chairperson	P
Kristin A. Lusn, Vice Chairperson	P
Rev. Charles C. Adams, Member	P
Beth Morrow, Member	E
Freda G. Sampson, Member	P
Alma G. Stallworth, Member	P
Robert Watt, Member	P

Staff:

Alicia J. Skillman, Executive Director	P
Julianne Pastula, Legal Counsel	P
Vanessa L. Johnson, Ethics Coordinator	P
Belinda Brown, Human Resources	P

I. Chairperson Clay called the monthly meeting to order by at 2:05 pm. A Quorum was established

II. Roll Call.

III. Interviews for Investigator.

- A. Dawn Widman (2:00 pm)
- B. Victoria Griffin-Futch (3:00 pm)

Board Members reviewed job description, resumes, and interviewed each candidate.

Member Sampson motioned to offer the position to Dawn Widman. Member Watt seconded. Roll call vote: Chairperson Clay (Yes), Vice Chairperson Lusn (Yes), Member Adams (Yes), Member Sampson (Yes), Member Stallworth (Yes), Member Watt (No). With a vote of 5 (Yes) -1 (No), Motion approved.

Member Sampson motioned to offer the position to Victoria Griffin-Futch. Member Watt seconded. Roll call vote: Chairperson Clay (No), Vice Chairperson Lusn (No), Member Adams (No), Member Sampson (No), Member Stallworth (Yes), Member Watt (Yes). With a vote of 2 (Yes) - 4 (No), Motion failed.

Member Lusn motioned that due to experience and background to offer the maximum salary of \$67,753.00 for the position of Investigator to Dawn Widman. Member Stallworth seconded. Motion approved.

Member Stallworth motioned to appoint Vanessa Johnson, Executive Secretary IV – Ethics Coordinator with a salary of \$42,113.60. Member Lusn seconded. Motion approved.

IV. Complaint, Request, and Investigation Report.

Inv. 2017-01.

City Council has accepted an invitation to present the Public Admonishment of Willie Donwell at Internal Operation Committee (IOC) on Wednesday, June 27, 2018, at 10:00 am. The Board will present findings and respond to questions. The Admonishment will be published on Facebook, in the Michigan Chronicle, Detroit Legal News and posted on the Board website. Request for follow-up news stories have been made.

V. New Business.

- A. Board Committees. The Board created two committees: Internal Audit and Financial Compliance.
- B. Proposed Investigations. All proposals table until the next general meeting.

VI. Period for Public Comment. (two-minute limit)

VII. Announcements.

The next General Meeting of the Board of Ethics is scheduled for Tuesday, July 17, 2018, at 2:00 pm. The location is the Board of Ethics Conference Room, 7737 Kercheval Suite 213, Detroit, MI 48214.

VIII. Member Stallworth motioned to adjourn. Member Watt seconded. Motion approved. Adjournment: 4:13.