

Board Members:

Ponce De Leon Clay, Chairperson	P
Kristin A. Lusn, Vice Chairperson	P
Charles C. Adams, Member	E
Beth Morrow, Member	P
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

Public Attendees:

Willie Donwell	P
----------------	---

I. Chairperson Clay called the monthly meeting to order by at 2:06 pm. A Quorum was established

II. Roll Call.

III. Motion to Rescind Board's previous action on:

Sec. 2-6-103. Board precluded from taking action where request made in good faith, concerns past or current conduct, and public servant has confirmed his or her conduct to advisory opinion.

Member Morrow moved that the Board's Motion on March 20, 2018 on Sec. 2-6-103 regarding good faith be rescinded. Member Stallworth seconded. Motion approved.

IV. Proposed Findings of Fact & Conclusions of Law from Hearing on Investigation 2017-01

A. Review and Discussion.

Sec. 2-6-128. - Violations of article; board permitted to make public admonition and to refer findings; cumulative effect. *Because the Board determined that violations occurred, it must make decisions about the public admonition.*

Adopt or Decline public admonition on Sec. 2-6-65

Member Morrow moved for public admonition on the violation of Sec. 2-6-65 - Incompatible employment or rendering of services and Respondent receive training from the Board of Ethics within 90 days. Vice Chairperson Lusn seconded. Motion approved.

B. Adopt or Decline public admonition on Sec. 2-6-66

Member Morrow moved for public admonition on the violation of Sec. 2-6-66 - Representation of private person, business or organization prohibited; exceptions. Member Sampson seconded. Motion approved

C. Adopt or Decline public admonition on Sec. 2-6-96

Vice Chairperson Lusn moved for public admonition on the violation of Sec. 2-6-96 - Public servants, contractors, subcontractors, vendors and licensees, and applicants for certificate ion of eligibility for city contracts or programs, to cooperate with the board of ethics; obstruction to result in penalties; requirements to be incorporated into city contracts. Member Sampson seconded. Roll Call Vote: Member Stallworth (Yes), Member Sampson (Yes), Member Morrow

(Yes), Vice Chairperson Lusn (Yes), Chairperson Clay (Yes) and Member Watt (No). Motion approved 5 to 1.

V. Reading and Approval of the Minutes

A. Approval of the Meeting Minutes from February 20, 2018. Closed Session.

Vice Chairperson Lusn moved that the February 20, 2018 Closed Session Meeting Minutes be approved. Member Sampson seconded. Member Morrow and Member Watt Abstained. Motion approved 4 to 0.

B. Approval of the Meeting Minutes from February 20, 2018. General Meeting.

Member Stallworth moved that the February 20, 2018 General Meeting Minutes be approved. Vice Chairperson Lusn seconded. Member Morrow and Member Watt Abstained. Motion Approved 4 to 0.

C. Approval of the Meeting Minutes from March 20, 2018. Closed Session Hearing.

Member Sampson moved that the March 20, 2018 Closed Session Hearing Minutes be approved. Vice Chairperson Lusn Seconded. Member Watt Abstained. Motion Approved 5 to 0.

VI. Complaint, Request, and Investigation Report.

A. Complaint 2017-06.

Vice Chairperson Lusn motioned Complaint #2017-06 does not support alleged facts sufficient to constitute a violation of this article on Sec. 2-6-115 (b)(1)(ii). Member Watt seconded. Motion Approved.

B. Complaint 2017-07.

Vice Chairperson Lusn motioned on Complaint #2017-07 does not support alleged facts sufficient to constitute a violation of this article on Sec. 2-6-115 (b)(1)(ii). Member Morrow seconded. Motion Approved.

C. Complaint 2017-08. ^{Recusal}

Vice Chairperson Lusn motioned on Complaint #2017-08 does not support alleged facts sufficient to constitute a violation of this article on Sec. 2-6-115 (b)(1)(ii). Member Morrow seconded. Motion Approved.

D. Complaint 2017-09.

Member Stallworth motioned on Complaint #2017-09 does not support alleged facts sufficient to constitute a violation of this article on Sec. 2-6-115 (b)(1)(ii). Member Morrow seconded. Motion Approved.

E. Complaint 2017-10.

Member Sampson motioned on Complaint #2017-10 does not support alleged facts sufficient to constitute a violation of this article on Sec. 2-6-115 (b)(1)(ii). Member Stallworth seconded. Motion Approved.

F. Complaint 2017-11.

Member Morrow motioned on Complaint #2017-11 determine that no violation on on Sec. 2-6-115 (b)(1)(ii) has occurred. Vice Chairperson Lusn seconded. Motion Approved.

G. Complaint 2018-01. Motion to Extend.

Member Morrow motioned to extend Complaint #2018-01 for 91 days. Vice Chairperson Lusn seconded. Motion Approved.

H. Complaint 2018-02. Motion to Extend.

Member Morrow motioned to extend Complaint #2018-02 for 91 days for additional investigation. Vice Chairperson Lusn seconded. Motion Approved.

I. Complaint 2018-03. Motion to Extend.

Member Morrow motioned to extend Complaint #2018-03 for 91 days for additional investigation. Vice Chairperson Lusn seconded. Motion Approved.

J. RAO #2018-02.

Member Morrow motioned to go into Closed Session to discuss a privileged and confidential report from Legal Counsel about RAO No. 2018-02. Vice Chairperson Lusn seconded. Roll call vote: Chairperson Clay (Yes), Vice Chairperson Lusn (Yes), Member Morrow (Yes), Member Sampson (Yes), Member Stallworth (Yes), Member Watt (Yes). Motion Approved.

Member Morrow motioned to adopt the recommendation on RAO #2018-02 that the Requestor is not required to file a disclosure under Section 2-6-31 as she does not have a direct or indirect financial interest *currently* in a contract or matter *pending* before Council or other agency or department of the City. Member Sampson seconded. Motion Approved.

K. RAO #2018-03. Motion to Extend.

Member Morrow motioned to go into Closed Session to discuss a privileged and confidential report from Legal Counsel about RAO No. 2018-03. Vice Chairperson Lusn seconded. Roll call vote: Chairperson Clay (Yes), Vice Chairperson Lusn (Yes), Member Morrow (Yes), Member Sampson (Yes), Member Stallworth (Yes), Member Watt (Yes). Motion Approved.

Member Morrow motioned to extend RAO #2018-03 for 91 days for additional investigation. Vice Chairperson Lusn seconded. Motion Approved.

L. Investigation #2018-01. Motion to Extend.

Member Morrow motioned to go into Closed Session to discuss a privileged and confidential report from Legal Counsel about Investigation No. 2018-01. Vice Chairperson Lusn seconded. Roll call vote: Chairperson Clay (Yes), Vice Chairperson Lusn (Yes), Member Morrow (Yes), Member Sampson (Yes), Member Stallworth (Yes), Member Watt (Yes). Motion Approved.

Member Morrow motioned to extend Investigation #2018-01 for 91 days for additional investigation. Vice Chairperson Lusn seconded. Motion Approved.

M. Investigation #2018-02. Motion to Extend.

Member Morrow motioned to go into Closed Session to discuss a privileged and confidential report from Legal Counsel about Investigation No. 2018-02. Vice Chairperson Lusn seconded. Roll call vote: Chairperson Clay (Yes), Vice Chairperson Lusn (Yes), Member Morrow (Yes), Member Sampson (Yes), Member Stallworth (Yes), Member Watt (Yes). Motion Approved.

Member Morrow motioned to extend Investigation #2018-02 for 91 days for additional investigation. Vice Chairperson Lusn seconded. Motion Approved.

N. Investigation #2018-03. Motion to Extend.

Member Morrow motioned to go into Closed Session to discuss a privileged and confidential report from Legal Counsel about Investigation No. 2018-03. Vice Chairperson Lusn seconded. Roll call vote: Chairperson Clay (Yes), Vice Chairperson Lusn (Yes), Member Morrow (Yes), Member Sampson (Yes), Member Stallworth (Yes), Member Watt (Yes). Motion Approved.

Member Morrow motioned to extend Investigation #2018-03 for 91 days for additional investigation. Vice Chairperson Lusn seconded. Motion Approved.

VII. Unfinished Business.

- A. Budget. Tabled.
- B. Office Space Renovation. Tabled.
- C. Training Mandate: DDOT 04/23/2018; NEO. Tabled.
- D. Independent Infrastructure. No Update. Tabled.
- E. Marketing / Brand Awareness. Discussion with the Office of Grants and Development. Tabled.

Member Morrow motioned to table VII. Unfinished Business to the June 19, 2018 meeting. Member Sampson seconded. Motion Approved.

VIII. New Business.

- A. Mongolian Delegation. Discussion.
- B. New Positions - Board of Ethics
 - 1. Ethic Coordinator / Executive Secretary

Vice Chairperson Lusn motioned to appoint Vanessa Johnson to Executive Secretary III with the start date of July 1, 2018. Member Watt seconded. Motion Approved.

2. Investigator

Member Morrow motioned to accept 2 resumes from each member for recommendations to fill the position of Investigator. Resumes shall be submitted to Alicia Skillman, ED, by Friday, June 1, 2018 no later than 5:00 p.m. Member Sampson seconded. Motion Approved.

C. Proposed Investigations.

Member Morrow motioned to table the Proposed Investigations for the June 19, 2018 meeting. Member Sampson seconded. Motion Approved.

IX. Period for Public Comment. (two minute limit)

Mr. Willie Donwell, Director of Board of Tax Review, noted that that he will organize an Board of Ethics training date for all Board of Tax Review staff with a focus on a date no later than August 2018.

X. Announcements.

The next General Meeting of the Board of Ethics is scheduled for Tuesday, June 19, 2018 at 2:00 pm. The location is the Board of Ethics Conference Room, 7737 Kercheval Suite 213, Detroit, MI 48214.

XI. Adjourned 4:30 p.m.