

City Of Detroit  
BOARD OF ETHICS

**Special Meeting Minutes**  
**March 2, 2017**  
**2:00 p.m. – 4:00 p.m.**

Labor Relations Conference Room 302, 3<sup>rd</sup> Floor, CAYMC

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**Board Members:**

Beth Morrow, Chairperson	P
Rev. Charles Adams, Member	P

**Other Attendees:**

Sharon Blackmon, Counsel	P
Vanessa L. Johnson, Ethics Coordinator	P
Daryl Conrad, Human Resources	P

**Public Attendees :**

Linda D. Bernard	P
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Chairperson Beth Morrow called the Interview Sub-Committee Special Meeting to order at 2:23 pm. The Purpose of this Interview Sub-Committee Special Meeting of the Board of Ethics of the City of Detroit is to continue the hiring process to fill the vacancy of Executive Director. Today is an interview with Ms. Linda D. Bernard.

Ms. Bernard provided the Board Members with background information of her education, experience and employment history. Questions were asked of Ms. Bernard to determine her fit for the position and discussion was held.

Board members present gave a consensus score of 21 for Ms. Bernard's interview.

The next Special Meeting for the Board of Ethics will be determined at a later date.

Meeting adjourned at 4:05 pm.