



Thursday, August 1, 2024 | 7:00PM
Board of Ethics SPECIAL MEETING MINUTES

Peter Berns, Hali Keeler, Michael Baycura, Phyllis Meyer

I. CALL TO ORDER

Meeting called to order at 7:00pm.

II. ROLL CALL

Mike Baycura, Peter Berns, Hali Keeler and Phyllis Meyer present.

III. APPROVAL OF MINUTES

January 17, 2023 Meeting Minutes

Motion to approve: H. Keeler.

2nd: all.

Motion approved unanimously.

IV. NEW BUSINESS

A. Election of Officers

i. Chairperson

ii. Secretary

Motion to elect H. Keeler as Chair and M. Baycura as Secretary: H. Keeler.

2nd: all.

Motion approved unanimously.

B. Ethics Complaint Evaluation – Misuse of City Property

Executive Session – 1-200(6)A – Personnel

IN: 7:05pm

Present: all board members listed above.

OUT: 7:40pm

It was agreed the matter warrants further investigation by the Board of Ethics.

Chairperson H. Keeler to confer with City Attorney before proceeding further.

V. ADJOURNMENT

Motion to adjourn: P. Berns.

2nd: H. Keeler.

Motion approved unanimously.

Meeting adjourned at 7:43pm.

Respectfully submitted by,
Mike Baycura, Secretary