



Tuesday, August 13, 2024 | 5:00PM
Board of Ethics SPECIAL MEETING MINUTES

Peter Berns, Hali Keeler, Michael Baycura, Phyllis Meyer

I. CALL TO ORDER

Meeting called to order at 5:00pm.

II. ROLL CALL

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

A. Ethics Complaint Evaluation

Executive Session – 1-200(6)B – Pending Litigation

Entered: 5:01pm

Present: all board members and Chief Burton

OUT: 5:28pm

Motion not to proceed with any legal or ethical investigation: P. Berns.

2nd: All

Motion approved unanimously.

Action to be 5 areas of investigation sent to complainant.

III. ADJOURNMENT

Meeting adjourned at 5:35pm.

Respectfully submitted by,
Mike Baycura, Secretary