

**Special Ethics Committee Meeting – Open Session Minutes**  
**February 10, 2017**

Meeting was called to order at 2:33.

Present: Brian Schiffelbein, Carol Seacord, Mary Oele, Andrew Cascini – Ada Township Attorney, Julie Smith (arriving 2:48), George Haga

Carol motions to approve today’s agenda. Mary seconds. All in favor. Motion passes.

Brian motions to approve the closed session minutes from the January 27, 2017 meeting. Mary seconds. All in favor. Motion passes.

Brian motions to approve the open session minutes from January 27, 2017. Mary seconds. All in favor. Motion passes.

Brian motions at 2:36 to go into a closed session pursuant to Section 8(a) of the Open Meetings Act. Mary seconds. All in favor. Motion passes by roll call vote. (Note: Party named in complaint requested Committee discussion of the complaint in closed session.) The Committee entered closed session.

Committee resumed open session at 3:25.

Brian makes a motion to streamline and decouple the current Ethics Committee Standards with both the Personnel and Ethics Committees’ input. Julie seconds. All in favor. Motion passes.

Brian motions to go back into closed session at 3:33pm pursuant to Section 8(a) of the Open Meetings Act. Mary seconds. All in favor. Motion passes by roll call vote. (Note: Party named in complaint requested Committee discussion of the complaint in closed session.) The Committee entered closed session.

Committee resumes open session at 4:14.

Brian motions to involve Ethics Committee Chair Carol Seacord in Fire Chief David Murray’s quarterly reviews with Personnel Committee to monitor compliance with applicable Ethics Committee standards. Julie seconds. All in favor. Motion passes.

Brian motions to adjourn at 4:15, Mary seconds. All in favor. Motion passes.

Respectfully submitted,

Carol Seacord