

***Village of Grosse Pointe Shores, A Michigan City
Ethics Ordinance Drafting Committee Meeting Agenda***

Friday, November 13, 2020 - 6:00 P.M.

A meeting of the Ethics Ordinance Drafting Committee of the Village of Grosse Pointe Shores, A Michigan City is to be held on Friday, November 13, 2020 in the 1st Floor Council Room of the Grosse Pointe Shores Municipal Building, 795 Lake Shore Road

- I. Call to Order
- II. Roll Call
 - a) Review procedure for member absences
 - b) Review importance of attendance
- III. Approval of minutes from last meeting
- IV. Open Issues
 - a) Review of 2 sentences provided by last month's guest
 - b) Review of committee's contributions to Rob Squiers draft of subjects and ideas for inclusion in Ordinance
 - c) Presentation of Ethics Ordinance Drafting Committee Member Responsibilities and Procedures by Brian Geraghty
 - d) Title of Ordinance
- V. New business
 - a) Discussion of "Fact Sheet" Email and Retention of Records presented by John Clark
- VI. Other
- VII. Public Comment
- VIII. Set Next Meeting Date
 - a) Council meeting - December 15th
- IX. Adjournment