

VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
ETHICS COMMITTEE MINUTES
WEDNESDAY, FEBRUARY 26, 2020

A meeting of the Ethics Committee of the Village of Grosse Pointe Shores, A Michigan City was held on Wednesday, February 26, 2020 at 7:00pm in the 1st Floor Council Room of the Grosse Pointe Shores Municipal Building, 795 Lake Shore Rd.

1. Call Meeting to Order: Mayor Kedzierski, as Chairman, called the meeting to order at 7:00pm
2. Roll Call Present:
 - Rob Squiers
 - Brian Geraghty
 - John Clark
 - Ted Kedzierski
 - Bruce Nichols
 - Janice Pemberton
 - Matthew Seely
 - Joe Ghanem
3. Approval of Minutes – January 29, 2020 Pre-Formation Meeting Minutes - Tabled
4. Old Business - None
5. New Business

Committee Member Appointments:

- Rob Squiers
- Brian Geraghty
- John Clark
- Ted Kedzierski
- Bruce Nichols
- Janice Pemberton
- Matthew Seely
- Joe Ghanem

Ethics Ordinance Discussion:

Discussion among the committee covered composition of the committee, types of enforcement for ethics violations, disclosures, public officials and appointees as members of the committee, and the Michigan Attorney General's Model Ethics ordinance.

6. Other - None
7. Public Comment - none

8. Set Next Meeting Date - Date not set
9. Adjournment – The meeting was adjourned at 8:05 pm

Respectfully submitted,

Bruce Nichols
City Clerk