

1. 9:00 A.M. Ethics Ad Hoc - 6-26-19

Documents:

[ETHICS PACKET 6-26-19.DOCX](#)

AGENDA

AD HOC COMMITTEE – ETHICS

Wednesday, June 26, 2019 at 9:00 a.m.

Governmental Center, 400 Boardman Avenue, Traverse City
2nd Floor, Committee Room

1. Call to Order
2. Approval of Minutes:
 - a) April 10, 2019 (reformatted).....2
 - b) May 29, 2019.....4
3. Public Comment
4. Discussion
 - a) Review & Discussion (Ethics Policy with changes to date).....5
 - b) Resolution or Recommended Language for Board Rules to Accept the Terms of the Code of Ethics Policy (Coffia)
 - c) Reporting Process/Investigative Procedure Report on Best Practice (Tholen, Kinsey)
5. Public Comment
6. Adjournment

Ad Hoc Committee

**Betsy Coffia
Brad Jewett
Ron Clous**