

**APPROVED**

**City of Monroe  
Board of Ethics Meeting Minutes  
April 24, 2013**

**1. A. Call to Order**

A regular meeting of the City of Monroe Ethics Board was held on April 24, 2014. Board Chair Katherine Williams called the meeting to order at 5:20 p.m.

Board members present: Williams, Vick, and Miles

Board member absent: Donner and Thompson

Staff member present: Staff Liaison Eadye Martinson

**B. Election of Officers**

This item was moved to the next meeting.

**2. Approval of February 27, 2014 Meeting Minutes**

The motion was made by Board member Miles and seconded by Board member Vick, to approve the February 27, 2014 meeting minutes. On vote,

Motion carried 3/0.

**3. Comments from Citizens**

There were no citizens present at the meeting.

**4. Review Procedural Rules and Complaint Flow Chart**

**a. Review Ethics Board *Procedural Rules* document to update according to revised Ordinance #019/2013**

Board Chair Williams lead the review of the Procedural Rules, starting with general review of previous sections and review of remainder of the document, starting with Section III.C.7.

**b. Review Complaint Procedures Flowchart**

There was no time for review at this meeting.

**5. Next Ethics Board Meeting**

The next meeting will be on May 15 or 22, 2014, depending on which date a quorum of members would be present.

Items on the next agenda: Election of Officers and final review of Procedural rules, and Review Complaint Procedures Flow Chart.

**6. Adjournment**

The motion was made by Board member Miles and seconded by Board member Vick, to adjourn the meeting. On vote,

Motion carried 3/0.

**MEETING ADJOURNED:** 6:38 P.M.

  
Eadye Martinson, Recording Secretary

  
Katherine Williams, Board Chair