



MEETING MINUTES

BOARD OF ETHICS

Tuesday, June 20, 2017

7:00 p.m.

Lorraine H. Morton Civic Center

2100 Ridge Ave, Room 2402

Members Present: Kelda Harris-Harty, Karena Bierman, and Vincent Thomas.

Members Absent: Jennifer Billingsley and Elizabeth Gustafson

Staff Present: Michelle Masoncup, Staff Attorney

Presiding Member: Kelda Harris-Harty, Committee Chair

1. Quorum:

Chairwoman, Harris-Harty declared that the Board had a quorum, with 3 of 5 members present and called the meeting to order at 7:15 p.m.

2. New Business:

A. Two members could not attend the meeting at the last minute and the Board decided to defer reviewing and proposing revisions to the Board of Ethics process contained in City Code Section 1-10-8 "*Administration of the Code*" until the July 18, 2017 meeting.

B. The Board reviewed City of Evanston Financial Disclosure Statements submitted by Board and Commission members and City employees

ADJOURNMENT

Upon motion and second, the meeting was adjourned at 8:00 p.m.