

**CITY OF BIRMINGHAM
BOARD OF ETHICS AGENDA
JANUARY 30, 2023
MUNICIPAL BUILDING, 151 MARTIN
11:00 AM**

I. CALL TO ORDER

James Robb, Chairperson

II. ROLL CALL

Alexandria Bingham, City Clerk

III. APPROVAL OF MINUTES

A. Approval of minutes of November 21, 2022

IV. UNFINISHED BUSINESS

A. Continue the review of the Ethics Ordinance and Board Rules of Procedure

V. NEW BUSINESS

A. To acknowledge the receipt of the request for an advisory opinion for City Commissioner Brad Host, submitted by City Manager Thomas M. Markus on January 27, 2023. In accordance with the ordinance, the ethics board shall set the date for the hearing to render an advisory opinion within 7 days of receipt of the advisory opinion request. The notice for the hearing must be given at least 28 days in advance of the hearing.

Motion to set a hearing date of _____.

INFORMATION ONLY

- A. Update on the City of Detroit Ethics Conference – Spring 2023
- B. Gunsberg – Notice of Administrative Dismissal of Ethics Complaint

VII. PUBLIC COMMENT

VIII. ADJOURN

Should you wish to participate, you are invited to attend the meeting in person or virtually through ZOOM:

<https://us06web.zoom.us/j/99656852194> Meeting ID: 996 5685 2194

You may also present your written statement to the Board of Ethics, City of Birmingham, 151 Martin Street, P.O. Box 3001, Birmingham, Michigan 48012-3001 prior to the meeting.

NOTICE: Individuals requiring accommodations, such as mobility, visual, hearing, interpreter or other assistance, for effective participation in this meeting should contact the City Clerk's Office at (248) 530-1880 (voice), or (248) 644-5115 (TDD) at least one day in advance to request mobility, visual, hearing or other assistance.

Las personas que requieren alojamiento, tales como servicios de interpretación, la participación efectiva en esta reunión deben ponerse en contacto con la Oficina del Secretario Municipal al (248) 530-1880 por lo menos el día antes de la reunión pública. (Title VI of the Civil Rights Act of 1964).

I, Alexandria Bingham, the duly appointed City Clerk for the City of Birmingham, certify this meeting notice was posted at all four entrances into the Municipal Building, and to www.bhamgov.org on January 4, 2023.

Alexandria Bingham