

**City of Birmingham
Board of Ethics Minutes
July 12, 2022
151 Martin, Birmingham**

I. CALL TO ORDER

Chair Schrot called the meeting to order at 2:00 p.m.

II. ROLL CALL

Present: John Schrot, Chair - before Item V(A) / Board Member - after Item V(A)
James Robb, Board Member - before Item V(A) / Chair - after Item V(A)
Sophie Fierro-Share, Board Member

Absent: None

Administration: City Clerk Bingham, Assistant City Manager Ecker, City Attorney Kucharek

III. APPROVAL OF MINUTES

MOTION: Motion by Mr. Robb, seconded by Ms. Fierro-Share:
To approve the minutes of June 15, 2022 as submitted.

VOICE VOTE: Ayes, Mr. Robb
Chair Schrot
Ms. Fierro-Share

Nays, None

IV. UNFINISHED BUSINESS

None.

V. NEW BUSINESS

Chair Schrot noted that the requestor for Advisory Opinion Request 2022-01, CM Markus, was unable to be in attendance. He explained it was therefore appropriate to remove Item V(C) - Advisory Opinion Request 2022-01 from the present meeting's agenda.

MOTION: Motion by Mr. Schrot, seconded by Ms. Fierro-Share:
To remove Item V(C) - Consideration of Advisory Opinion Request 2022-01 – Requested by City Manager Thomas M. Markus Re. Samuel Oh on the Triangle District Corridor Improvement Authority from the July 12, 2022 meeting agenda.

VOICE VOTE: Ayes, Mr. Robb
Chair Schrot
Ms. Fierro-Share

Nays, None

In reply to Ms. Fierro-Share, ACM Ecker briefly described: 1. City policy regarding treatment of Staff by the public and 2. How Staff ensures that they return phone calls and emails from the public.

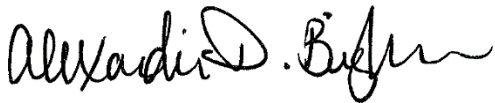
Chair Robb thanked the Board for their work on this request and for their work on the Board in general. He said the Board provides a real service to the community.

Mr. Schrot commended the City Clerk's Staff for putting together minutes for the June 15, 2022 meeting that required no modification by the Board. He said it was perhaps the first time in years that he had experienced that.

VII. ADJOURN

MOTION: Motion by Mr. Schrot, seconded by Ms. Fierro-Share:
To adjourn the meeting at 3:14 p.m.

VOICE VOTE:	Ayes,	Chair Robb Ms. Fierro-Share Mr. Schrot
	Nays,	None



Alexandria Bingham, City Clerk



Laura Eichenhorn
City Transcriptionist