

**MINUTES OF THE
ETHICS AND RULES COMMITTEE**

MONDAY, APRIL 26, 2010

At a meeting of the **Ethics and Rules Committee**, held Monday, April 26, 2010, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Lampar-Chair, Duzyj, D. Flynn, J. Flynn, Rengert, Sauger, Szczepanski, Torrice and Gielegem (ex-officio).

Absent and excused was Crouchman.

Other Commissioners Also Present:

Accavitti, Brdak, Brown, Bruley, DiMaria, Doherty, Mijac, Rocca and Sprys.

There being a quorum of the committee present, Chair Lampar called the meeting to order at 9:48 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Szczepanski, supported by Torrice, to adopt the agenda, as presented. **The Motion Carried.**

MINUTES

MOTION

A motion was made by J. Flynn, supported by Duzyj, to approve the April 27, 2009 minutes of this committee, as written. **The Motion Carried.**

PUBLIC PARTICIPATION

The following individual addressed the Board:

Phillis DeSaele (no address given)

**AMEND RULE IV OF THE BOARD OF COMMISSIONERS RULES BY ADDING
6. PUBLIC PARTICIPATION**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AMEND RULE IV OF THE BOARD OF COMMISSIONERS RULES BY ADDING 6. PUBLIC PARTICIPATION, AS ATTACHED.

The following commissioners spoke: Duzyj, Gieleghem, Szczepanski, Brown, DiMaria, J. Flynn, Lampar, Rengert, Doherty, Torrice and Sauger.

AMENDMENT

A MOTION WAS MADE BY J. FLYNN, SUPPORTED BY SAUGER, TO **TABLE** THIS UNTIL GUIDELINES ARE ESTABLISHED AS TO WHAT WILL HAPPEN IF THIS RULE IS VIOLATED. **THE MOTION WAS DEFEATED.**

The following commissioners spoke: J. Flynn, D. Flynn, Sauger and Lampar.

A ROLL CALL VOTE WAS TAKEN ON THE **MAIN MOTION**, AS FOLLOWS:

VOTING YES WAS SZCZEPANSKI. THERE WAS 1 "YES" VOTE.

VOTING NO WERE DUZYJ, D. FLYNN, J. FLYNN, LAMPAR, RENGERT, SAUGER AND TORRICE. THERE WERE 7 "NO" VOTES.

THE MOTION WAS DEFEATED.

NEW BUSINESS

A brief discussion ensued amongst commissioners about the intent of today's agenda item, if the rule for the first public participation and if the rule for the last public participation will be enforced, and how orderly meetings have been run.

PUBLIC PARTICIPATION

The following individual addressed the Board:

Philis DeSaele (no address given)

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Torrice, to adjourn the meeting at 10:53 a.m. **The Motion Carried.**

Denise M. Jacks
Committee Reporter