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EXECUTIVE SESSION MINUTES – REGULAR MEETING
June 2, 2022

At 2:38 p.m., the Board adjourned into executive session to review of minutes for prior closed sessions, in accordance with Sections 2(c)(21) of the Open Meetings Act.

EXECUTIVE SESSION:

A. Review of the April 26, 2022, Regular Meeting Closed Minutes

The Board reviewed a draft of the closed meeting minutes for the April 26, 2022, regular meeting and did not have any additions or comments.

B. Annual Review Familial Relationship Disclosure – Enforcement

Director Baker asked the Board to delay enforcement of this requirement to 2023 to enable staff to review disclosure process. Chair Szromba agreed that this was acceptable and would be noted in the executive minutes.

C. Request to Open Investigation

Deputy Director King asked the Board to approve request to open investigation to determine whether the display screen is considered equipment under the Ordinance and whether inclusion of an official's name and image on the screen would be considered a violation. The Board agreed to open an investigation into matter 2022I001.

D. Review Ethics Case Pending Report

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

At 3:25 p.m., the Board reconvened into open session to continue with the agenda.

Minutes Submitted by Board Staff