

**CITY OF BIRMINGHAM
BOARD OF ETHICS MINUTES
MAY 15, 2015 – 8:30 AM
151 MARTIN, BIRMINGHAM
CONFERENCE ROOM 202**

I. CALL TO ORDER

Sophie Fierro-Share, Chairperson, called the meeting to order at 8:32 AM.

II. ROLL CALL

Present: Ms. Fierro-Share
Mr. Robb
Mr. Schrot
Absent: None

Administration: City Attorney Currier, Clerk Pierce

III. APPROVAL OF MINUTES

MOTION: Motion by Schrot, seconded by Robb:
To approve the minutes of September 28, 2012.

VOTE: Yeas, 3
Nays, None
Absent, None

IV. NEW BUSINESS

A. Discussion regarding Food for Thought: Tips on Good Governmental Practices seminar.

The Board discussed the previous seminar held by the Board of Ethics for board and committee members and staff. Ms. Fierro-Share suggested revising the order of the presentation to start with Ethics in Government. Mr. Currier noted that there have been some changes in FOIA law.

The Board agreed to hold the seminar on September 24th at 4:00 PM and 7:00 PM and on December 1st at 5:30 PM.

The Clerk will invite Coco Siewert to present, email the powerpoint to the Board of Ethics members, and send an invitation to all City Board and Committee members and the candidates for City Commission and Library Board.

V. ADJOURN

The meeting adjourned at 9:40 AM.

Laura M. Pierce
City Clerk