

**CITY OF BIRMINGHAM
BOARD OF ETHICS AGENDA
FOOD FOR THOUGHT SEMINAR
SEPTEMBER 24, 2015 – 4:00 PM
151 MARTIN, BIRMINGHAM
CONFERENCE ROOMS 205**

I. CALL TO ORDER

Sophie Fierro-Share, Chairperson at 4:02 PM.

II. ROLL CALL

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

Administration: City Attorney Currier, Clerk Pierce

III. ITEMS FOR DISCUSSION

“Food for Thought” Seminar, Conference Room 205

The Board of Ethics presented the “Food for Thought” seminar to various board and commission members and employees. The Board presented the Ethics in Government; City Attorney Tim Currier presented the Open Meetings Act and Freedom of Information Act; and Coco Siewert presented Parliamentary Procedures and Roberts Rules of Order.

MOTION: Motion by Schrot, seconded by Robb:
To recess the seminar.

VOTE: Yeas, 3
Nays, None
Absent, None

The Chairperson recessed the meeting at 5:50 PM.
The Chairperson reconvened the meeting at 7:05 PM.

IV. NEW BUSINESS

V. PUBLIC COMMENT

VI. ADJOURN

MOTION: Motion by Robb, second by Schrot.
To adjourn.

VOTE: Yeas, 3
Nays, None
Absent, None

The meeting adjourned at 8:52 PM.

Laura Pierce
City Clerk