

**City Commission Ethics and Meeting Rules Committee  
10 N. Division – Room 302A  
Battle Creek, Michigan  
Friday, February 15, 2019  
4:00 PM**

**A G E N D A**

- A. Call to Order/Recognition of Quorum
- B. Approval of Minutes (August 24, 2018)
- C. Committee Discussion
  - a. Annual review of the Code of Ethics for Battle Creek City Commissioners as required by 212.05(15)(b)(C)
  - b. Consideration of participation in public meetings by an absent military member who is also a member of the public body and recommended rules.

*MCL 15.263(2) All decisions of a public body shall be made at a meeting open to the public. For purposes of any meeting subject to this subsection, except a meeting of any state legislative body, the public body shall establish the following procedures to accommodate the absence of a member of the public body due to military duty:*

*(a) Procedures by which the absente member may participate in, and vote on, business before the public body, including, if feasible, procedures that ensure 2-way communication.*

*(b) Procedures by which the public is provided notice of the absence of the member and information about how to contact that member sufficiently in advance of a meeting of the public body to provide input on any business that will come before the public body.*

- D. Public Comment
- E. Adjournment