

## **AGENDA**

## REGULAR MEETING OF THE BOARD OF ETHICS Wednesday, September 17, 2025 6:30 PM

Village Hall – 21 East Church Street, Lake Orion, MI 48362 (248) 693-8391 ext. 102

**ADDRESSING THE BOARD OF ETHICS:** Each person wishing to address the Board shall be afforded an opportunity to do so. Anyone that would like to make a public comment at any point during the meeting must first sign the "Sign In" sheet located near the main entrance door. If you wish to comment, please stand or raise a hand to indicate that you wish to speak. When recognized, give your name and address and direct your comments to the Chair.

- 1. Call to Order
- 2. Roll Call and Determination of Quorum
- 3. Approval of Agenda
- 4. Approval of Minutes
  - A. Approval of Board of Ethics Organizational Meeting Minutes of June 25, 2025
- 5. Public Comments on Non-Agenda Items Only
- 6. Unfinished Business
- 7. New Business
  - **A.** Board of Ethics: Legal Framework and Procedures
  - **B.** Review and Adoption of Board of Ethics Procedural Rules and Forms
- 8. Public Comment
- 9. Closed Session
- 10. Business from Closed Session
- 11. Adjournment

In the spirit of compliance with the Americans with Disabilities Act, individuals with a disability should feel free to contact the Village, at least three (3) business days in advance of the meeting, if requesting accommodations. The Village of Lake Orion will provide foreign language or hearing impaired interpretation services for those individuals who contact the village to request such services at least seven (7) days prior to the meeting.

En el espíritu de la observancia de la Ley de Estadounidenses con Discapacidades, las personas con discapacidad debe sentirse libre para ponerse en contacto con el pueblo, por lo menos tres (3) días hábiles de antelación a la fecha de la reunión, si se solicitan alojamiento. El municipio de Lake Orion proporcionará idioma extranjero o personas con problemas de audición servicios de interpretación para las personas que se ponen en contacto con el pueblo de solicitar dichos servicios con no menos de siete (7) días antes de la reunión.