

**City of Detroit Financial Advisory Board**  
**Minutes**  
**June 28, 2012**  
**2:00 P.M.**

Wayne State University  
Spencer Partrich Auditorium  
Law School Building  
471 W. Palmer  
Detroit, Michigan 48202

**Members Present:**

Robert A. Bowman  
Darrell Burks  
Ronald E. Goldsberry  
Mary Beth Kuderik  
W. Howard Morris  
Eddie Munson  
Sandra Pierce  
Glenda Price  
Kenneth Whipple

**Members Absent:**

None

**I. CALL TO ORDER**

Ms. Pierce called the meeting to order at 2:00 P.M.

Roll Call – All Board members present.

A draft agenda was presented to the board. By motion made and supported, the Board unanimously voted 9-0 (via roll call vote) to approve the agenda.

Ms. Pierce advised anyone wishing to comment should complete a public participation form.

**II. APPROVAL OF BOARD MEETING MINUTES**

By motion made and supported, the Board unanimously voted 9-0 (via roll call vote) to approve the following Board meeting minutes:

- A. Regular Board Meeting – Friday, June 15, 2012
- B. Closed Session Meeting – Friday, June 15, 2012

### **III. BOARD ACTION**

By motion made and supported, the Board unanimously voted (via roll call vote) to adopt the Board Bylaws in their entirety as presented to the Board.

By motion made and supported, the Board unanimously voted (via roll call vote) to approve the Board's Standards of Conduct, Conflicts of Interest and Ethics Policy in its entirety as presented to the Board.

By motion made and supported, the Board unanimously voted (via roll call vote) to approve the selection of the following Board officers: Kenneth Whipple as Vice Chair, Glenda Price as Secretary and Darrell Burks as Treasurer.

By motion made and supported, the Board unanimously voted (via roll call vote) to approve the Board committees and committee member appointments as stated on the record by Ms. Pierce. Ms. Pierce will serve as an at-large member of each committee.

By motion made and supported, the Board unanimously voted (via roll call vote) to approve the following regular meeting schedule for the remainder of the calendar year, with each beginning at 2:00 p.m.: **July 12, 2012, July 26, 2012, August 9, 2012, August 13, 2012, September 10, 2012, October 8, 2012, November 12, 2012, December 10, 2012.**

By motion made and supported, the Board unanimously voted (via roll call vote) to approve the engagement of Foley & Lardner LLP as legal counsel for the Board.

### **IV. CLOSED SESSION**

At 2:10 P.M., by motion made and supported, the Board unanimously voted (via roll call vote) to go into closed session (1) for discussion of collective bargaining negotiations and strategy with respect to City of Detroit union contracts (at the request of the City), (2) to consult with the Board's attorneys regarding their written legal opinions, and (3) to consider material from disclosure by state and federal statute; in this case, to discuss a memo from the attorney general that is exempt under section 13(1)(g) of the FOIA.

During the closed session, the Board took a recess from approximately 4:30 p.m. to approximately 5:20 p.m. Ms. Pierce departed the closed session at 5:54 p.m., at which time Mr. Whipple assume the role of Chair.

At 6:15 P.M., by motion made and supported, the Board unanimously voted (via roll call vote) to exit closed session.

### **V. BOARD INSURANCE**

By motion made and supported, the Board unanimously voted (via roll call vote) to authorize Ms. Pierce to secure directors and officers insurance or its equivalent for members of the Board.

**VI. PRESENTATIONS**

City of Detroit Chief Operating Officer Chris Brown and Director of Labor Relations Lamont Satchel presented recommendations to the Board with respect to instruments which modify, amend, supplement and/or replace of certain non-economic terms and conditions of employment of non-uniform, EMSOA, POAM and Detroit Police Command Officers Association collective bargaining agreements.

By motion made and supported, the Board unanimously voted (via roll call vote) to adopt the recommendations of the City of Detroit as stated on the record, provided that economic terms and conditions proposed to be implemented by the City of Detroit shall be separately submitted to the Board for approval prior to implementation by the City.

The motion was approved 8 – 0. Member Pierce was absent.

**VII. PUBLIC PARTICIPATION/COMMENTS**

There were no individuals wishing to speak.

**VIII. OTHER BUSINESS**

None.

**IX. MOTION TO ADJOURN**

There being no further business, and by motion and second, Mr. Whipple adjourned the meeting at 6:32 P.M.

Date Approved: July 12, 2012