

Ecorse Receivership Transition Advisory Board (TAB)
Minutes
June 11, 2013
9:00 AM

Ecorse City Hall
2nd Floor Conference Room
Albert B. Buday Civic Center
3869 West Jefferson
Ecorse, MI 48229

Members Present:

Robert Bovitz
Edward Koryzno
Joyce Parker

Members Absent:

None

I. CALL TO ORDER

Mr. Koryzno called the meeting to order at 9:02 AM. Let the record show that all Board Members are in attendance.

A draft agenda was presented to the Board. By motion made and supported, the Board unanimously voted to approve the agenda.

II. SELECTION OF TEMPORARY BOARD CHAIR

Mr. Koryzno indicated that he would act as Chair for this first meeting. He announced that per the Bylaws the Board Members shall select from among themselves the officers of Chair, Vice Chair, and Secretary at their next meeting of July 23, 2013.

III. BOARD ACTION

- A. TAB Bylaws - Mr. Koryzno indicated that the draft Bylaws have been presented for the Board's review and asked if there were any immediate questions. Ms. Parker referred to page 3, section 5.5 of the Bylaws asking if there could be more detail on how to call emergency sessions. Ms. Parker also inquired about having a policy regarding requirements to add agenda items to the agenda. Both of these items were noted and will be included into the Bylaws for review and adoption at their next meeting of July 23, 2013.

- B. Adoption of Policy Governing Public Comments – Mr. Koryzno read aloud the draft policy. Ms. Parker requested that the policy be amended to include more time if a speaker is representing a larger group. By motion made and supported, the Board unanimously voted 3-0 (via roll call vote) to amend the participation policy and be approved at their next meeting of July 23, 2013. Mr. Koryzno indicated that a public comment period would be available at the end of the meeting. Anyone wishing to comment should sign in on the public comment form.
- C. Adoption of meeting schedule – Mr. Koryzno indicated that the TAB meeting schedule has been presented. Ms. Parker requested the July 16, 2013 meeting date be changed to July 23, 2013 and Mr. Bovitz requested the September 10, 2013 meeting date be changed to September 17, 2013. By motion made and supported, the Board unanimously voted 3-0 (via roll call vote) to approve the TAB 2013 Meeting Schedule as amended.

IV. Discussion Items

- A. Topics/Documents of interest for the functions of the TAB – Mr. Koryzno indicated that the memo appointing the Board Members and the Emergency Manager City of Ecorse Order No. 094 have been distributed. There were no questions from any Board Members.
- B. Document presented by John Openlander – Mr. Openlander presented the Board with a request for specific guidance and/or an articulated direction from the Board on matters set forth regarding the level of involvement of the Board members of the day-to-day operations of the City and other such matters. By motion made and supported, the Board unanimously voted 3-0 (via roll call vote) to review the document and respond at their next meeting of July 23, 2013.

V. PUBLIC COMMENT

Nathaniel Elem, Ecorse City Council Member – Topic - Policy Governing Public Policy – Mr. Elem asked why the Board will not be responding to questions during public comment. Mr. Koryzno indicated the Board is not obligated to respond. The Board is here under the Governor's order to perform certain duties. The Board's mission is to adhere to those duties and not get into public discussions. Ms. Parker indicated that we also may not have an answer to respond.

Steven Aynes, Human Resource Director, City of Ecorse – Topic - Policy Governing Public Policy – Mr. Aynes inquired whether the public can submit questions in advance of the meeting to be answered. Mr. Koryzno indicated they will discuss this issue and will set the policy according to the decisions that fall under EM order #094.

VI. OTHER BUSINESS

None

VII. MOTION TO ADJOURN

There being no further business, and without objection, Mr. Koryzno adjourned the meeting at 9:23 AM.

As approved on July 23, 2013.