

Fellow MLGMA Ethics Committee Members :

Thank you for your responses to my recent email request for a MLGMA Ethics Committee Meeting this upcoming Wednesday at 10:30 AM in the new MML Lansing Office. I am sending this email **to serve as a Confirmation of a MLGMA Ethics Committee Meeting at 10:30 AM, Wednesday, 04/16/08 at the MML's Lansing Office .**

At this time ; I'm showing confirmations of the following Committee Members who will be able to attend all of or parts of this Wednesday's meeting in person or by phone ( where indicated ) :

John Shay , Vice Chair ( phone )  
Alex Allie  
Bill Cargo  
Fred Geuder  
Jose Reyner ( phone )  
Jason Eppler ( phone )  
Dana Foster

**For Committee Members who will participate by Phone :**

[Here is the conference call information that You will need to get on the phone to join the meeting](#) :

[Call Phone number: 866-212-0875](#)  
[passcode: 5169316#](#)

At this time ; the following is my proposed agenda for Wednesday's meeting :

1. Welcome ; and Chairman's request to the rest of the Committee for any Changes / Amendments to the Meeting Agenda as proposed
2. Review & discussion of Objectives established for the MLGMA Ethics Committee by the MLGMA Strategic Plan
3. Identification of any known or possible new ethics' violations' complaints ( I do not know of any )
4. Consider establishing a plan / Committee task assignment to review our Ethics Committee's current Complaint Investigation Procedures to make sure that it is still in alignment with the ICMA ethics violation investigation procedures .
5. Consider a discussion about what our committee and or MLGMA should do with regards to "non-member" situations involving Managers/Administrators who are not members of ICMA and/or MLGMA i.e. do we need a communications' plan in place to activate when we learn of such situations ? Do we need to have a public / press / media communications plan in place & ready to activate when we learn of same ?
6. Other business / general communications / general discussion
7. Adjourn

I also want to note that Items 2, 4, & 5 were recommended to me as agenda items for a next Ethics Committee meeting by Tom Markus when he conducted a committee chairmanship transition meeting with me earlier this year.

**For All Ethics Committee Members receiving this; please feel free to send me emails with any additional communications / requests which you would like us to address at this Wednesday's meeting whether you are able or unable to attend / participate in this Wednesday's meeting.**

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To conclude, I want to thank Nikki Brown with the MML Staff in Lansing for her assistance with the scheduling / setup of this committee meeting .

Thank you in advance for your time with this communication .

Dana

Dana W. Foster  
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