



BOARD ACTION SUMMARY SHEET

MEETING DATE: June 25, 2025

TOPIC: Election of Officer

BACKGROUND BRIEF:

In accordance with Section 30.65(A)(4)(b) of the Village of Lake Orion Ethics Policy, the Board of Ethics shall select its own presiding officer from among its members.

The election process is as follows:

- Open nominations for the presiding officer position (nominations do not require a second)
- Accept nominations
- Close nominations
- Vote on the nominees

If only one member is nominated, a motion may be made and seconded to close nominations and cast a unanimous ballot for the nominee.