



BOARD OF ETHICS

Tuesday, October 20, 2015

7:00 p.m.

Lorraine H. Morton Civic Center, 2100 Ridge Avenue, Room 2403

AGENDA

- 1. CALL TO ORDER / DECLARATION OF QUORUM**
- 2. APPROVAL OF MEETING MINUTES of January 20, 2015, April 21, 2015, and September 15, 2015**
- 3. UNFINISHED BUSINESS**
 - A. Review Financial Disclosure Reports from Elected Officials, City Manager and/or boards and commission members.
- 4. ADJOURNMENT**

Next Meeting: November 17, 2015 at 7:00 p.m. in room 2403



MEETING MINUTES

BOARD OF ETHICS

Tuesday, January 20, 2015

7:00 p.m.

Lorraine H. Morton Civic Center
2100 Ridge Ave, Room 2403

Members Present: Mark Sheldon, Kelda Harris-Harty and Jennifer Billingsley

Members Absent: Rhonda Stuart

Staff Present: Michelle Masoncup, Staff Attorney

Presiding Member: Mark Sheldon, Committee Chair

Guests Present: None

DECLARATION OF QUORUM

Chairman, M. Sheldon declared that the Board had a quorum, with a majority of the members present and called the meeting to order at 7:20 p.m.

UNFINISHED BUSINESS

- (A) Financial Disclosure Statements: The members reviewed the remaining disclosure statements from various City board and commission members and City staff members for remaining 2014 statements and new 2015 statements.
- (B) Code of Ethics Revisions: M. Masoncup distributed a draft of revisions to the Code of Ethics based on previous Board of Ethics meeting. The members discussed revisions related to Board of Ethics member appointments, and waivers for hiring decisions and the intersection of the Personnel Manual and the Code of Ethics. M. Masoncup will re-circulate a revised draft based on Board member edits given during the meeting prior to the next meeting for review and consideration.

ADJOURNMENT

Upon motion and second, the meeting was adjourned at 8:30 p.m..



MEETING MINUTES

BOARD OF ETHICS

Tuesday, April 21, 2015

7:00 p.m.

Lorraine H. Morton Civic Center
2100 Ridge Ave, Room 2403

Members Present: Mark Sheldon, Kelda Harris-Harty and Jennifer Billingsley

Members Absent: Rhonda Stuart

Staff Present: Michelle Masoncup, Staff Attorney

Presiding Member: Mark Sheldon, Committee Chair

Guests Present: None

DECLARATION OF QUORUM

Chairman, M. Sheldon declared that the Board had a quorum, with a majority of the members present and called the meeting to order at 7:15 p.m.

UNFINISHED BUSINESS

Financial Disclosure Statements: The members reviewed the remaining disclosure statements from various City board and commission members and City staff members for remaining 2014 statements and new 2015 statements.

NEW BUSINESS

M. Masoncup distributed copies of draft text for revisions to the Board of Ethics page on the City of Evanston page. The website revisions are devoted to provide the public with a portal of information on frequently asked questions relative to issues such as requesting an advisory opinion, filing a complaint, and a links to the Code of Ethics. The members discussed draft language for an Ethics request of inquiry or complaint to be posted to the website as well.

ADJOURNMENT

Upon motion and second, the meeting was adjourned at 8:15 p.m..



MEETING MINUTES

BOARD OF ETHICS

Tuesday, September 15, 2015

7:00 p.m.

Lorraine H. Morton Civic Center, 2100 Ridge Avenue, Room 2403

Members Present: Mark Sheldon, Kelda Harris-Harty

Members Absent: Rhonda Stuart, Jennifer Billingsley

Staff Present: Mario Treto, Jr., Staff Attorney

Presiding Member: Mark Sheldon, Committee Chair

Guests Present: None

MEETING CANCELLED DUE TO LACK OF QUORUM

CALL TO ORDER / DECLARATION OF LACK OF QUORUM

ADJOURNMENT