



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..