



BOARD OF ETHICS MEETING

Tuesday, August 21, 2018

7:00 p.m.

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

AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM

2. PUBLIC COMMENT

3. APPROVAL OF MEETING MINUTES

July 21, 2018

4. NEW BUSINESS

Election of Vice-Chair

Discussion of Open Meetings Act

5. OLD BUSINESS

Motion for Rehearing filed by Misty Witenberg.

ADJOURNMENT

Next Meeting: September 18, 2018 at 7:00 p.m. in Room 2403