



BOARD OF ETHICS MEETING

Tuesday, April 16, 2019

7:00 p.m.

Lorraine H. Morton Civic Center, 2100 Ridge Avenue, Room 2404

AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM

2. PUBLIC COMMENT

3. APPROVAL OF MEETING MINUTES

December 18, 2018

4. NEW BUSINESS

- A. Discussion of Policy Related to Board of Ethics Public Comment
- B. Update from Subcommittee of the Rules Committee to revise the Code of Ethics
- C. Consider Adoption of Guidance on Voting on Matter Relating to Oneself
- D. Review and Respond to Correspondence Submitted to the Board of Ethics

ADJOURNMENT

Next Regularly Scheduled Meeting:
May 21, 2019 at 7:00 p.m. in Room 2404