



## **BOARD OF ETHICS**

Tuesday, April 18, 2017

7:00 p.m.

Lorraine H. Morton Civic Center, 2100 Ridge Avenue, Room 2402

### **AGENDA**

#### **1. CALL TO ORDER / DECLARATION OF QUORUM**

#### **2. APPROVAL OF MEETING MINUTES of June 21, 2016**

#### **3. NEW BUSINESS**

- A. Review and discussion of Code of Ethics Complaint 17-BOE-0001 by Madelyn Ducre' and Betty Ester.
- B. Review and discussion of Code of Ethics Complaint 17-BOE-0002 by Misty Witenberg.

#### **4. ADJOURNMENT**

Next Meeting: May 16, 2017 at 7:00 p.m. in Room 2403