



BOARD OF ETHICS SPECIAL MEETING

Tuesday, May 2, 2017

6:30 p.m.

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

AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM

2. APPROVAL OF MEETING MINUTES of:

- A. June 21, 2016; and
- B. April 18, 2017

3. OLD BUSINESS

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

4. NEW BUSINESS

Review of Code of Ethics Complaint 17-BOE-003 filed by Carolyn Murray

5. APPOINTMENT OF CHAIR

Mark Sheldon is the current chair of the Board and his term expired. The Board must appoint a new chair for the Board of Ethics.

6. ADJOURNMENT

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