



## **BOARD OF ETHICS REGULAR MEETING**

Tuesday, May 16, 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: May 2, 2017**

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

A. Board of Ethics member roles and duties

#### **4. OLD BUSINESS**

A. Review and approval of advisory opinion for Complaint 17-BOE-0001 filed by Madelyn Ducre' and Betty Ester.

B. Review and approval of advisory opinion for Complaint 17-BOE-0002 filed by Misty Witenberg.

C. Review and approval of advisory opinion of Complaint 17-BOE-003 filed by Carolyn Murray

#### **4. ADJOURNMENT**

Next Meeting: June 20, 2017 at 7:00 p.m. in Room 2403