



BOARD OF ETHICS SPECIAL MEETING

Tuesday, July 24, 2018

7:00 p.m.

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

AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM

2. APPOINTMENT OF INTERIM BOARD CHAIR

Former Board Chair Kelda Harris-Harty's term expired on June 11, 2018. The Board of Ethics must appoint an Interim Board Chair.

3. APPROVAL OF MEETING MINUTES

June 19, 2018

4. NEW BUSINESS

Appointment

5. OLD BUSINESS

Review and approval of advisory opinion for Complaint 18-BOE-0001 filed by Misty Witenberg.

Discussion of Board of Ethics Rules

ADJOURNMENT

Next Meeting: August 21, 2018 at 7:00 p.m. in Room 2403