1. **Quorum**: Chairwoman Jennifer Billingsley declared that the Board had a quorum, with 4 of 5 members present and called the meeting to order.

2. **Public Comment**: The Board opened up the meeting for public comment. Lori Keenan spoke about the complaint she filed with the Board of Ethics. Clare Kelly spoke about her complaint filed with the Board of Ethics. Misty Witenberg spoke about the Board of Ethics procedures. Nancy Sreenan spoke about her complaint filed with the Board of Ethics. Trisha Connelly spoke about the Board of Ethics procedures.

3. **Minutes**: Chair Billingsley asked the Board whether they were able to review the meeting minutes of August 21, 2018. Member Gustafson wanted further review of the August 21, 2018 audio recording to confirm whether an official vote took place to approve the Motion for Rehearing in 18-BOE-0001. Chair Billingsley directed Deputy City Attorney Treto to review the recording and ensure that the minutes accurately reflect the proceedings of the meeting. Member Gustafson requested that it be noted in the minutes that when the Motion for Rehearing occurs at 18-BOE-0001 she will recuse herself. Member Bierman noted that the Motion for Rehearing was based on the Board’s determination that there was a lack of quorum at the final vote. Member Thomas made a motion to postpone review of the August 21, 2018 Board of Ethics meeting minutes at the next Board of Ethics meeting. Member Bierman seconded. There was a unanimous vote 4-0 approving the motion.

4. **New Business**: Chairwoman Billingsley noted that Deputy City Attorney Treto was to make a presentation on the Open Meetings Act but asked that it be continued to a future Board of Ethics meeting where all members are present.
Chairwoman Billingsley moved to the next item of business and discussed the review of 18-BOE-0002 and 18-OE-0003. She wants both parties to be present for the hearings and asked that proposed hearing dates be scheduled in open session. The present board members provided their availability in conjunction with the complainants and proposed dates for the next hearing for 18-BOE-0002 and 18-BOE-0003.

Member Thomas made a motion to continue the hearings for 18-BOE-0002 and 18-BOE-0003 to one of the following dates upon confirmation of Ald. Rainey’s availability for September 27, 2018; October 2, 2018, October 24, 2018, and October 25, 2018. Member Gustafson seconded. There was a unanimous vote of 4-0 approving the motion.

5. **Old Business**: Chair Billingsley moved on to the next matter, Board of Ethics case 18-BOE-0001. Chair Billingsley stated that Complainant Witenberg has voiced her concern about the impartiality of Board Members Billingsley and Bierman. After discussion of the issue, Chairwoman Billingsley indicated that she and Member Bierman will be participating and impartial at the next hearing. Chairwoman Billingsley presented a letter from Ald. Rue Simmons’ attorney, C. Shawn Jones, submitting a Motion to Dismiss for the Rehearing for consideration by the Board of Ethics. Chairwoman Billingsley asked that the next time 18-BOE-0001 is heard, the Board will consider the Motion to Dismiss first. Complainant Witenberg has the opportunity to respond in writing or respond orally at the next hearing. The present board members provided their availability in conjunction with the complainant and respondent’s attorney and proposed dates for the next hearing where the Motion to Dismiss will be heard for 18-BOE-0001.

Member Thomas made a motion to continue the hearing for 18-BOE-0001 to one of the following dates upon confirmation of a three person quorum present and availability of complainant and respondent for September, 27, 2018; October 24, 2018; October 25, 2018; and November 7, 2018. Member Bierman seconded. Members Billingsley, Bierman, and Thomas voted in favor and Member Gustafson abstained. Motion passes.

6. **Adjournment**: Upon motion by Board member Thomas and second by Board member Gustafson, the meeting was adjourned with all voting in favor.