

ETHICS HEARING BOARD MEETING

April 6, 2017, 4:00 pm

6th Floor, City-County Building, Room 646

AGENDA

- I. Call to Order
- II. Approval of the minutes of the last meeting
- III. Case management software – purchase and budget
- IV. Online Ethics Training software- RFP v. development in house
- V. Proposed Amendment to Rules – regarding conduct of hearing (Hearing Officer should be an attorney and a member of the Board)
- VI. Proposed Policy regarding Conflict of Interest Disclosures – recommendation that all members of Boards, Commissions and Committees of the City be required to sign statements
- VII. Discussion of Proposed Amendment to Section 197.03 Conflicts of Interest provision
- VIII. Comments and Announcements
- IX. Adjournment

Next meeting date: May 4, 2017