

ETHICS HEARING BOARD MEETING

May 4, 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. The valuable gifts subcommittee required under section 197.07 (f)
- IV. Review of Proposed language to Amendment to Rules – regarding the role of a board member as the Hearing Officer
- V. Follow up discussion of Proposed Amendment to Section 197.03- Conflicts of Interest provision
- VI. Comments and Announcements
- VII. Adjournment

The Board will have a short meeting in Executive Session concerning matters of agency business.

Next meeting date: June 1, 2017