

ETHICS HEARING BOARD MEETING

June 1, 2017, 4:00 pm

6th Floor, City-County Building, Room 646

REVISED AGENDA

- I. Call to Order
  
- II. Approval of the minutes of the last two meetings:
  - a) May 4, 2017 and
  - b) May 10, 2017
  
- III. Response to the Campaign Finance Law violation letters and proposed procedure going forward.
  
- IV. Review of Proposed language to Amendment to Rules – Rule 3, regarding the role of a board member as the Hearing Officer.
  - a) Procedure to identify and hire outside counsel.
  
- V. Follow up discussion of Proposed Amendment to Section 197.03- Conflicts of Interest provision
  
- VI. Comments and Announcements
  
- VII. Adjournment

Next meeting date: July 6, 2017