

**\*\*IMPORTANT ETHICS BOARD MEETING INFORMATION\*\***

- Due to the COVID-19 protective guidelines set forth by the federal, state, and local governments, we have altered our live meeting coverage.
- Effective April 7, 2020, Ethics Board meetings will be conducted remotely.
- Public comments can be submitted to the Ethics Office at [ethics@pittsburghpa.gov](mailto:ethics@pittsburghpa.gov), or through posting a comment directly to the livestream, and will be checked at 4:30 p.m. and toward the end of the meeting.

**ETHICS HEARING BOARD MEETING AGENDA**

October 8, 2020, at 4:15 p.m.

Remote Video Conference

**AGENDA**

- I. Call to Order
- II. First Review for Public Comment
  - a. Please email [ethics@pittsburghpa.gov](mailto:ethics@pittsburghpa.gov) by 4:30 p.m. on the date of the meeting in order for your public comment to be included in the official record for the Board's meetings.
- III. Review and Approval of Minutes from August 13, 2020
- IV. Election of Executive Committee Slate for 2020-2021
- V. Campaign Finance Committee Report
  - a. Overview of steps taken, and procedure moving forward
  - b. Discussion and Approval of Proposed Amended Legislation relating to Independent Expenditures, PAC Spending and Accountability through Audits
- VI. Discussion of Proposed Conflicts Disclosure
  - a. Intended for Public Officials Serving on Boards, Authorities and Commissions.
- VII. Second Review for Public Comment
- VIII. New Business
- IX. Adjournment and Executive Session
  - a. Complaints, Investigations and Hearings per Ethics Code Section 197.12
    - i. Executive session for deliberations