

ETHICS HEARING BOARD MEETING

December 7, 2017, 4:00 pm

6th Floor, City-County Building, Room 646

AGENDA

- I. Call to Order.
- II. Approval of the minutes.
- III. Welcoming the new Board Members.
 - a. New sub-committee assignments, i.e., Probable Cause Panel, Valuable Gifts and Executive Manager search.
- IV. Confirming dates for Campaign Finance Violation Hearings.
- V. Continuing discussion concerning proposed amendment to the Gift provision of the Code.
- VI. Update and discussion concerning the responses received from the McBurney and Cibrone-Abate.
- VII. Comments and Announcements.
- VIII. Adjournment.

Next meeting date: January 3, 2018