

ETHICS HEARING BOARD MEETING

March 1, 2018, 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.
- IV. Discussion concerning amendment to Board by-laws, Rules and Regulations regarding attendance at Board meetings.
- V. Continuing discussion concerning proposed amendments to provisions of the Code.
- VI. New business and updates:
 - a) Marketing Intern.
 - b) Mayor has nominated a new board member .
 - c) Reminder concerning our hearing scheduled for March 9, 2018 at 2:30 pm.
 - d) Fines have been received from Mark Johnson and Gary McBurney.
- VII. Update regarding search for Executive Manager.
- VIII. Comments and Announcements.
- IX. Adjournment.

Next meeting date: April 5, 2018