

ETHICS HEARING BOARD MEETING

April 5, 2018, 4:00 pm

6th Floor, City-County Building, Room 646

AGENDA

- I. Call to Order.
- II. Approval of the minutes.
- III. Discussion and selection of new Probable Cause and Valuable Gifts committees.
- IV. Continuation of discussion concerning amendment to Board by-laws, Rules and Regulations regarding attendance at Board meetings.
- V. Continuing discussion concerning proposed amendments to the Gift and other provisions of the Code, as discussed at the last meeting.
- VI. New business and updates:
  - a) Marketing Intern has been selected.
  - b) The new nominee for the board has accepted and is waiting for Council's approval.
  - c) Update regarding hearing in the open ethics violation case.
  - d) An appeal was not filed in the Harris matter, next steps.
  - e) Update regarding the new Executive Manager.
- VII. Comments and Announcements.
- VIII. Adjournment.

Next meeting date: May 3, 2018