

ETHICS HEARING BOARD MEETING  
December 6, 2018, 4:00 pm  
City-County Building, Room 328  
(accessible by elevators on Ross St. side of building)

AGENDA

- I. Call to order
- II. Public comment
- III. Approval of the minutes
- IV. Executive Manager report
  - a. Welcome new investigator
  - b. Supplementary meetings & public notice per Sunshine Act
  - c. Update on §198 Campaign Finance legislation
- V. Advisory opinion
- VI. Investigative report of case 18-C-005
- VII. §801 of the Home Rule Charter – January 15 disclosure of interests
  - a. Introductory/reminder letter
- VIII. Review and approval of §198 Campaign Finance forms, templates and procedures
  - a. Introductory/reminder letters for County’s packets, known candidates and incumbents, website and press release
  - b. Violation notice language
  - c. Enforcement procedure
- IX. Review and approval of Bylaws and Rules
  - a. Attendance bylaw revision to allow supplementary meetings to be conducted by teleconference
  - b. Administrative procedures
- X. Gifts & gift disclosure procedure
  - a. One-page summary explaining rules in easily accessible language
  - b. Reporting procedure
- XI. New business and announcements
- XII. Adjournment

Next meeting date: January 3, 2019