



Ethical Practices Board

Audrey Ericksen
Kay Batchelder
Kylie Osterhus
Robyn Munsch
Regina Mustafa

Agenda November 16, 2016– 1:15 PM to 2:30 PM City Hall – Room 104

1. Call meeting to order
2. Approval of minutes –November 1, 2016
 - Review of attached DRAFT minutes for any adjustment and after review approval of same All
3. Set order of agenda
4. Open Comment Period
5. Reports
6. Unfinished Business:
 - Tabled item: What is meant by the phrase “community, civic, or nonprofit organization” as found in item #5 of the Ethics Disclosure Form especially in terms of professional associations and council-appointed positions? All
 - Tabled item: The “Vice-Chair” of the Rochester Convention and And Visitor’s Bureau” portion of the Staver complaint. All
 - Tabled item: The national association portion of the Brede complaint. All
7. Old Business:
8. New Business:
 - Review of EPB letter to Mayor/Council dated May 24, 2016, and Kylie Osterhus’ proposed letter concerning Council Dinner Meetings All
9. Other Business:
 - Next meeting _____ All
10. Adjourn

For more information please visit <http://www.rochestermn.gov/ethics>