



Ethical Practices Board

Audrey Ericksen
Kay Batchelder
Robyn Munsch
Regina Mustafa

Agenda January 31, 2017– 1:15 PM to 2:30 PM City Hall – Room 104

1. Call meeting to order
2. Approval of minutes –November 16, 2016 & December 13, 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
 - Inquiries to date/log T. Adkins
6. Unfinished Business:
7. Old Business:
8. New Business:
 - Review draft of 2016 Annual Report All
 - Review Adkins memo on proposed amendment to Ethics Disclosure Form All
9. Other Business:
 - Next meeting _____ All
10. Adjourn

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