



Ethical Practices Board

Audrey Ericksen
Kay Batchelder
Robyn Munsch
Regina Mustafa

Agenda April 26, 2017– 1:15 PM to 2:30 PM City Hall – Room 104

1. Call meeting to order
2. Approval of minutes –March 22, 2017
 - 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:
 - Amadio Complaint update All
8. New Business:
 - Review and discussion of EPB complaint w/attachment Amended complaint with additional letter by Mark Bransford All
 - Councilmember Wojcik response to EPB complaint All
 - Letter of support for Councilmember Wojcik All
 - Review and discussion of EPB complaint by Rodney Hollenbach All
 - Update on EPB vacancies and member expansion T. Adkins
9. Other Business:
 - Next meeting _____ All
10. Adjourn

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