



Ethical Practices Board

Kay Batchelder
Regina Mustafa
Linda Gentling
Lawrence T. Collins
Kim Keilholtz
Faye Harris
Jose Rico

Agenda May 24, 2017– 1:15 PM to 2:30 PM City Hall – Room 104

1. Call meeting to order
2. Swearing in of new members
3. Approval of minutes –April 25, 2017
 - Review of attached DRAFT minutes for any adjustment and after review approval of same All
4. Set order of agenda
5. Open Comment Period
6. Reports
 - Inquiries to date/log T. Adkins
7. Unfinished Business:
8. New Business:
 - Election of Officers All
 - Overview of Code of Ethics and Ethical Practices Board T. Adkins
9. Old Business:
 - Review of Investigator report of Amadio complaint All
 - 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
 - Letter dated April 25, 2017 by Mark Bransford
 - Amended complaint dated May 17, 2017 by Mark Bransford
10. Other Business:
 - Terms of Office

Next meeting _____ All
11. Adjourn

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