



Ethical Practices Board

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

Agenda November 20, 2017– 1:15 PM to 2:30 PM City Hall – Room 104

1. Call meeting to order
2. Approval of minutes –October 26, 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. New Business:
 - Review and discussion of Inquiry by Raymond Schmitz All
 - Code of Ethics to provide more detail as to when recusal should occur; T. Adkins
 - The link between a campaign contribution and a conflict of interest; T. Adkins
 - What happens if one or more members of the Appointing Committee recuse themselves; T. Adkins
 - Standard of proof when a public official learns of a possible code of ethics violation T. Adkins
 - Opportunity to appeal from EPB decision T. Adkins
8. Old Business:
 - Review of Investigator report of Bransford complaint (previously sent out under separate e-mail; confidential data) All
 - Continued discussion of Opinion #09-01 All
9. Other Business:
 - Next meeting _____ All
10. Adjourn

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

