



Ethical Practices Board

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

Agenda February 12, 2018– 1:15 PM City Hall – Room 104

1. Call meeting to order
2. Approval of minutes –January 31, 2018
 - Review of attached DRAFT minutes for any adjustment and after review approval of same All
3. Set order of agenda
4. Old Business:
 - Review Findings of Fact from hearing All
 - Survey of Other Cities Code of Ethics All
5. New Business:
 - Review draft of 2018 Annual Report All
6. Other Business:
 - Terms of Office All
- Next meeting _____ All
7. Adjourn

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