



Ethical Practices Board

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

Agenda March 13, 2018– 1:15 PM to 2:30 PM City Hall – Room 104

1. Call meeting to order
2. Approval of minutes –February 12, 2018
 - 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 J. Loos
6. Unfinished Business:
 - Update of 2017 Annual Report Batchelder
7. Old Business:
8. New Business:
 - Review of Inquiry by Abe Sauer All
 - Review of Inquiry by Kristin Tri All
 - Study Session: Review & Responsibilities of Board J. Loos
9. Other Business:
 - Discussion of interim secretary position All
- Next meeting _____ All
10. Adjourn

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