



Ethical Practices Board

Linda Gentling
Lawrence T. Collins
Kim Keilholtz
Faye Harris
Jose Rico
Peter Amadio
Vivek Prasad

Agenda July 24, 2018– 1:15 PM to 2:30 PM City Hall – Room 104

1. Call meeting to order
2. Approval of minutes –June 27, 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:
 - Schmitz Opinion Decision All
 - Code of Conduct Draft Policy Recommendation All
7. New Business:
 - Conduct review of Rochester Police Policy Oversight Commission Member All
8. Other Business:
 - Discuss review of Chapter 13 Code of Ethics All
 - Agenda material inclusion to website All
- Next meeting _____ All
9. Adjourn

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