



Ethical Practices Board

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

Agenda December 4, 2018 – 1:30 PM to 2:30 PM City Hall – Room 104

1. Call meeting to order
2. Approval of minutes –October 24, 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:
 - Updated draft changes to Chapter 13 – Code of Ethics All
 - Review of Council Code of Conduct/Rules of Procedure All
7. New Business:
 - Inquiry/Complaintⁱ All
8. Other Business:

Next meeting _____ All
9. Adjourn

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

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ⁱ The information in this Inquiry/Complaint contains non-public information. Specific information will not be disclosed unless the Ethical Practices Board finds that a violation has occurred.