



Ethical Practices Board

Linda Gentling
Lawrence T. Collins
Faye Harris
Jose Rico
Peter Amadio
Cassandra Ramel
Carrie Kowalczyk

**Agenda
May 22, 2019– 10:00 AM to 11:00 AM
City Hall – Room 104**

1. Call meeting to order
2. Swearing in of new members
3. Election of Officers All
4. Approval of minutes –April 17, 2019¹
 - Review of attached DRAFT minutes for any adjustment and after review approval of same All
5. Set order of agenda
6. Open Comment Period
7. Reports
 - Inquiries to date/log J. Loos
8. New Business:
 - Inquiry/Complaint²
 - Discussion of potential EPB Code of Conduct policy All
 - Discussion of Councilmember Wojcik question to Board All
10. Other Business:
 - Next meeting _____ All
11. Adjourn

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

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¹ Draft minutes will not be included in Agenda packet

² This inquiry is not public data and will not be in the public packet