



Ethical Practices Board

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

**Agenda
July 1, 2019– 1:00 PM to 2:00 PM
City Hall – Room 104**

1. Call meeting to order
2. Approval of minutes –May 22, 2019¹
 - 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. Old Business:
 - Overview of Open Meeting Law J. Loos
7. Unfinished Business:
 - Election of Officers All
 - Discussion of potential EPB Code of Conduct policy All
8. New Business:
 - Complaint/Inquiry²
9. Other Business:

Next meeting _____ All
10. 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