



**Ethical Practices Board**

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

**Agenda  
August 5, 2019– 1:00 PM to 2:00 PM  
City Hall – Room 104**

1. Call meeting to order
2. Approval of minutes –July 1, 2019<sup>1</sup>
  - 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:
7. Unfinished Business:
  - Discussion of potential EPB Code of Conduct policy All
8. New Business:
  - Complaint/Inquiry<sup>2</sup>
9. Other Business:  
  
Next meeting \_\_\_\_\_ All
10. Adjourn

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

docdate: 7.26.19

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<sup>1</sup> Draft minutes will not be included in Agenda packet

<sup>2</sup> This inquiry is not public data and will not be in the public packet