



Ethical Practices Board

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

Agenda November 20, 2019– 10:00 AM to 11:00 AM City Hall – Room 104

1. Call meeting to order
2. Approval of minutes –August 5, 2019¹
 - Review of attached DRAFT minutes for any adjustment and after review approval of same All
3. Set order of agenda
4. Reports
 - Inquiries to date/log J. Loos
5. Old Business:
6. Open Comment Period
7. Unfinished Business:
 - Finalize EPB Code of Conduct policy All
8. New Business:
 - Discussion of Ethics Disclosure Form All
 - Amend Ethics Complaint Form Staff
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