



Ethical Practices Board

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

Agenda February 4, 2020– 1:00 PM to 2:00 PM City Hall – Room 104

1. Call meeting to order
2. Approval of minutes –November 20, 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
 - Amend Ethics Complaint Form J. Houghton
8. New Business:
 - Complaint/Inquiry² All
 - Review of Draft 2019 Annual Report All
9. Other Business:
 - Resignation of Member Cassie Ramel

- 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