

Ethical Practices Board

Faye Harris Linda Gentling Peter Amadio Brenda Benitez Daniel Borup Timothy Hornseth Ryan Williams

Agenda October 21, 2020– 3:00 PM to 4:00 PM Via Microsoft TEAMS Application

Individuals wishing to join the meeting via Microsoft Teams may dial the number listed below in the Open Comment Section. Please remember to mute your phone until asked to speak. Press *6 to mute and unmute your phone. During the public comment section, the Board Chair will ask if any individuals wish to speak.

- 1. Call meeting to order
- 2 Approval of minutes –September 23, 2020¹

	 Review of attached DRAFT minutes for any adjustment and after review approval of same 	All
3.	Set order of agenda	
4.	ReportsInquiries to date/log	J. Loos
5.	Old Business:Report of employers & code of ethics by other Cities	J. Loos
6.	Open Comment Period	
	Individuals wishing to address the Ethical Practices Board during the Open Comment Period can do so in one of the following ways:	
	 a) Submit a comment to the following e-mail address: <u>jhoughton@rocheste</u> b) Call in using the Dial In Number: 1-347-352-4853 Conference ID: 793 713 423# 	ermn.gov
7.	Unfinished Business:Discussion of board member contact information on website	Jody/All
8.	 New Business: Review of Landlord/Tenant Complaint Review of Complaint/Inquiry & Response² 	All All

¹ Draft minutes will not be included in Agenda packet

² Complaint/Inquiries are not public data and will not be in the public packet

- 9. Other Business:
 - Selection of EPB Officer positions for 2021

All

Next meeting _____ All

10. Adjourn

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

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