



Ethical Practices Board

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

Agenda

**February 3, 2021– 10:00 AM to 11:00 AM
Via Microsoft TEAMS**

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 –January 20, 2021¹
 - 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

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: jhoughton@rochestermn.gov
- b) Call in using the Dial In Number: [1 347-352-4853](tel:1347-352-4853),[873690605#](tel:873690605)
Conference ID: 873 690 605#

- 7. Unfinished Business:
 - Review Draft 2020 Annual Report All
- 8. New Business:
- 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