



**Ethical Practices Board**

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

**Agenda**

**March 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 –February 3, 2021<sup>1</sup>
  - 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](mailto:jhoughton@rochestermn.gov)
- b) Call in using the Dial In Number: [+1 347-352-4853](tel:+13473524853),511635370#  
Conference ID: 511 635 370#

- 7. Unfinished Business:
- 8. New Business:
  - a. Discussion of Councilmember Bransford letter and Opinion 09-01 All
- 9. Other Business:
  - a. EPB Member Term Expirations/Application Process J. Loos
- Next meeting \_\_\_\_\_ All
- 10. Adjourn

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

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

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