

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

## Agenda

**September 1, 2021– 10:30 AM to 11:30 AM  
Via Microsoft Teams**

*This meeting will be conducted pursuant to Minn. Stat. § 13D.021 and members will appear electronically. All votes will be taken by roll call (unless by unanimous consent) and each member of the Board will be able to hear each other. In person, public comments will not be taken at this meeting.*

*Citizens who wish to join the meeting and provide comments on the record may do so via Microsoft Teams or conference phone line by calling 1 347-352-4853; Phone conference ID#, 378135338#. This meeting will be recorded and uploaded to the City portal at the conclusion of the meeting.*

1. Call meeting to order
  2. Approval of minutes –July 21, 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 M. Spindler-Krage
  5. Old Business:
  6. Open Comment Period – 15 minute total time limit.
  7. Unfinished Business:
  8. New Business:
    - Review of Complaint/Inquiry dated July 14, 2021; <sup>2</sup> All
    - Review of Complaint/Inquiry dated August 9, 2021
    - Review of Complaint/Inquiry dated August 15, 2021
    - Review of Complaint/Inquiry dated August 19, 2021
  9. Other Business:
    - Review of proposed amendment to Ethical Complaint Form J. Houghton
- Next meeting \_\_\_\_\_ All
10. Adjourn

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

docdate: 8.24.21

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

<sup>2</sup> Complaint/Inquiries are not public data and will not be included in the public packet