

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

Agenda

**January 19, 2022– 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# 275 519 449#. 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 –November 10, 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 M. Spindler-Krage
 5. Old Business:
 6. Open Comment Period – 15 minute total time limit.
 7. Unfinished Business:
 - 2021 Annual Report submission to Council M. Spindler-Krage
 8. New Business:
 - Review of Complaint/Inquiry dated November 15, 2021;² All
 - Review of Complaint/Inquiry dated November 29, 2021
 - Review of Complaint/Inquiry dated December 11, 2021
 9. Other Business:
- Next meeting _____ All
10. Adjourn

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

docdate: 1.10.22

¹ Draft minutes will not be included in Agenda packet

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