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AGENDA

ETHICS REVIEW COMMISSION MEETING

April 29, 2009

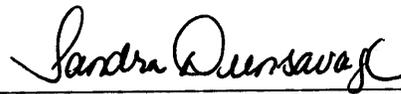
5th FLOOR LARGE AMERICAS CONFERENCE ROOM

5:00 P.M.

1. Call to Order.
2. Approval of Minutes for February 2, 2009.
3. Report on status of appointments.
4. Election of Chair and Vice Chair.
5. Discussion and action on adding amendments to the Ethics Ordinance approved by the Council on April 21, 2009, including an amendment pertaining to an appeals process.
6. Discussion regarding the implementation of the Ethics Ordinance approved by the Council on April 21, 2009.
7. Appointment of the panels of the Commission.
8. Discussion and action on reviewing the forms utilized by the Commission pursuant to the Ethics Ordinance.
9. Discussion and action reference the ethics issues as relating to the Housing Authority Board and the Regional Mobility Authority.
10. Scheduling of next meeting(s).
11. Adjournment.

“Sign Language Interpreters will be provided for this meeting upon request. Requests must be made to this department at a minimum of 24 hours prior to the date and time of the meeting (541-4550). Copies of this Agenda will be provided in Braille, large print or audiotape upon request. Requests must be made a minimum of 48 hours prior to the date and time of the meeting.”

POSTED this 23rd day of April, 2009 at 10:00 a.m.



Sandra Dunsavage, Recording Secretary