

# AGENDA

## ETHICS REVIEW COMMISSION MEETING

June 23, 2011

5<sup>th</sup> FLOOR LARGE AMERICAS CONFERENCE ROOM

5:00 P.M.

CITY CLERK DEPT.  
2011 JUN 15 PM 4:16

1. Call to Order.
2. Approval of Minutes for December 1, 2010.
3. Introduction of new Commission members and discussion on the status of appointments.
4. Discussion and action to elect the Chair and Vice-Chair.
5. Discussion and action for the Chair to make the panel assignments.
6. Discussion and action on the annual report to the City Council for 2010.
7. Discussion and action on the status of the City Attorney's Office's processing of complaints filed by Jimmy Janacek and Susie Byrd.
8. Discussion and action on making recommendations to the City Council for amendments to the Ethics Ordinance, as requested by the City Council on May 24, 2010.
9. Discussion and action regarding the implementation of Ordinance No. 17579, which amended the Ethics Ordinance on June 14, 2011 to add provisions requiring training on the ethics and lobbying ordinances for all officers and employees.
10. Discussion and action on a presentation concerning the implementation and effect of the amendments to the Ethics Ordinance relating to gifts that were adopted April 21, 2009.
11. Discussion and action on recommending amendments to the provisions in the Ethics Ordinance relating to restrictions on appearances before the City by current and former officers and employees. (Tabled from 12/1/2010)
12. Scheduling of next meeting(s).
13. 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 15<sup>th</sup> day of June, 2011 at 4:30 p.m.

Sandra Dunsavage

Recording Secretary

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