

# AGENDA

## ETHICS REVIEW COMMISSION MEETING

September 4, 2008

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

5:00 P.M.

1. Call to Order.
2. Election of the Chair and Vice Chair.
3. Approval of Minutes for January 31, 2008
4. Discussion and action regarding potential changes to the Ethics Ordinance and making recommendations from the Commission to the Council Rules Legislative Review Committee.
5. Discussion and action on the preparation of the 2007 Annual Report to the City Council.
6. Scheduling of next meeting(s).
7. 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 \_\_\_\_\_ day of \_\_\_\_\_, 2008 at \_\_\_\_\_m.

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Sandra Dunsavage, Recording Secretary