

AGENDA

ETHICS REVIEW COMMISSION MEETING

September 30, 2009

5th FLOOR LARGE AMERICAS CONFERENCE ROOM

5:00 P.M.

1. Call to Order.
2. Approval of Minutes for August 26, 2009.
3. Discussion and action on making revisions to the Campaign Finance Provisions in the Ethics Ordinance.
4. Discussion and action on a staff report providing explanation of the City's current purchasing policies and procedures.
5. Discussion and action regarding provisions in the Ethics Ordinance relating to the reporting of meals as gifts.
6. Discussion and staff report regarding the passage of Ordinance 17189 which made the Ethics Ordinance applicable to the members of the Public Service Board.
7. Scheduling of next meeting(s).
8. 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 22nd day of September, 2009 at 10:00 a.m.



Sandra Dunsavage, Recording Secretary