

## AGENDA

### ETHICS REVIEW COMMISSION MEETING

December 15, 2011

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

5:00 P.M.

1. Call to Order.
2. Approval of Minutes for September 8, 2011.
3. Discussion and action to elect the Vice-Chair.  
(Tabled from September 8, 2011)
4. Discussion and action on revising the panel assignments.
5. Discussion and action on making recommendations to the City Council for amendments to the Ethics Ordinance.
6. Discussion and action on compiling a history of complaints made under the Ethics Ordinance and establishing a process for reviewing this information in conjunction with the Commission's recommendations regarding the Ordinance.
7. 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 and June 23, 2011 and September 8, 2011)
8. Scheduling of next meeting(s).
9. 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 6<sup>th</sup> day of December, 2011 at 3:45 p.m.

  
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Recording Secretary