

**BOARD OF ETHICS MEETING AGENDA  
FOR THURSDAY, JULY 19, 2018**

- 1. Call to Order**
- 2. Revision and Adoption of Minutes of June 7, 2018 Meeting**
- 3. Revision and Adoption of Agenda for today's Meeting**
- 4. Public Comment period (if needed –three minutes per speaker)**
- 5. Unfinished Business from May 14, 2018 Meeting**
  - 5.1 Status of Financial review by Mr. Leventhal**
  - 5.2 Ethics Board webpage**
  - 5.3 CE's appointment of Board Chair**
  - 5.4 Discussion about "warning letter"**
  - 5.5 Amendments to Ethics Code including Section 192.41 of the Board of Ethics which gives the Board the authority to enforce Article 18**
- 6. New Business**
  - 6.1 Nominations and Appointment of Officers: Vice-Chairperson and Secretary.**
  - 6.2 Independent Consultant Supplemental Scope of Work and Reappointment**
  - 6.3 Review Mark Davies Report**
- 7. Executive Session (if needed)**
- 8. Items for Agenda for Next Meeting**
- 9. Adjournment**