

**BOARD OF ETHICS MEETING AGENDA  
FOR THURSDAY, SEPTEMBER 27, 2018**

- 1. Call to Order**
- 2. Open Due process hearing for non-filers of financial disclosures**
- 3. Revision and Adoption of Minutes of July 19, 2018 Meeting**
- 4. Revision and Adoption of Agenda for today's Meeting**
- 5. Public Comment period (if needed –three minutes per speaker)**
- 6. Unfinished Business from July 19, 2018 Meeting**
  - 6.1 Review of Mark Davies Report**
- 7. New Business**
  - 7.1 Review of Consultant Steven Leventhal's report for 2016**
  - 7.2 Update on 2017 year non-filers and discussion of Board action**
  - 7.3 Update on reappointment of Independent Consultant with revised scope of work**
  - 7.4 Board member termination - process and action**
  - 7.5 Update from Board liaison on County web site**
  - 7.6 Update on recruiting/appointment of new Board members to fill vacancies**
  - 7.7 Initial discussion of legislative initiatives (e.g. forms revision; code revision, etc.)**
  - 7.8 Planning for ethics training**
  - 7.9 Topics for future agendas / Requests for Information**
- 8. Executive Session (if needed)**
- 9. Items for Agenda for Next Meeting**
- 10. Scheduling of next meeting**
- 11. Adjournment**