

Board of Ethics

DRAFT

**BOARD OF ETHICS MEETING AGENDA
FOR THURSDAY, OCTOBER 25, 2018**

- 1. Call to Order**
- 2. Revision and Adoption of Minutes of September 27, 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 September 27, 2018 Meeting**
 - 5.1 Complete review of Independent Consultant's report for 2016**
 - 5.2 Update on 2017 year non-filers and discussion of Board action**
 - 5.3 Update on reappointment of Independent Consultant**
 - 5.4 Update on recruiting/appointment of new Board members**
- 6. New Business**
 - 6.1 Draft Code of Ethics and comparison with Mark Davies' report**
 - 6.2 Discuss Law Department compiling a list of non-policy making boards/commissions**
 - 6.3 Planning for ethics training**
 - 6.4 Law Department review of specific departments regarding possible vendor conflicts**
 - 6.5 Formalize a legal opinion from County Attorney as to elected office candidates' financial disclosure filing requirements**
- 7. Executive Session (if needed)**
- 8. Items for Agenda for Next Meeting**
- 9. Scheduling of next meeting**
- 10. Adjournment**