



Board of Ethics and Independent Compliance
Thursday, January 16, 2020 6 p.m.
Committee Room 1

AGENDA

Adoption of Agenda

Minutes

- Minutes of November 21, 2019 meeting (action item-recommend adoption)
- Minutes of December 7, 2019 board retreat (action item-recommend adoption)

Board Operations

- Election of Chair and Vice-Chair of the Board
- Executive Session (pending appeal)

Ethics Officer's Report

- Status report on activities performed under Work Plan
- FY20 Budget Report
- 2020 Annual Ethics Report
 - Highlights by the Numbers
 - Report on Advice
 - Report on Ethics Complaints
- 2020 Board Meeting Schedule

Public Comments

Announcements

- Next Board Meeting – Thursday, February 20, 2020, 6 p.m., Committee Room 1

Mission Statement

The Board of Ethics and Independent Compliance builds public trust, promotes open and transparent government, and fosters a strong ethical culture through educating, advising, and enforcing the city's ethical standards and encouraging city officials and employees to act with honesty, integrity, and accountability.