



BOARD OF ETHICS  
CITY OF CHICAGO

**AGENDA FOR DECEMBER 15, 2014 MEETING**

**OPEN SESSION**

**I. APPROVAL OF MINUTES**

Approval of the open session minutes of the November 19, 2014 meeting.

**II. CHAIR'S REPORT**

**III. EXECUTIVE DIRECTOR'S REPORT**

**IV. OLD BUSINESS**

**V. NEW BUSINESS**

Board Meeting Schedule for 2015

**VI. PRIOR BOARD MEETING'S EXECUTIVE SESSION MINUTES AND CURRENT CASE WORK**

**I. Approval of the Minutes of the November 19, 2014 Meeting in Executive Session.**

## II. Cases

### A. Advisory Opinion

1. Case No. 141280.A, Campaign Financing

The Board will review staff's draft advisory opinion.

### B. Dismissed and Referred Complaint Report

2. Case Nos. 14035.CFR et seq., Referral of Campaign Financing Investigations
3. Case No. 141279.C, No Jurisdiction

The Board will review the staff's reports of these matters.

### C. Office of the Legislative Inspector General

#### Meeting Pursuant to Section 2-156-385 for a finding of Probable Cause

4. Case No. 13014.OLIG, Confidential Closing Report [2012OLIG0040]

The Board will discuss the matter in executive session.

#### Petitions for a finding of Reasonable Cause to Commence Investigations:

5. Case No. 141281.OLIG, Request to Initiate an Investigation [2014OLIG0056]
6. Case No. 141282.OLIG, Request to Initiate an Investigation [2014OLIG0092]

The Board will review the Petitions from the Legislative Inspector General

## III. Other Business

Pending Case List

## VI. Old Business

Update on case number 141263.C

Meeting will adjourn into executive session and reconvene if necessary.

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