



BOARD OF ETHICS
CITY OF CHICAGO

PUBLIC NOTICE

Public notice is hereby given that attached hereto is the ***modified*** Open Session Agenda for the April meeting of the Board of Ethics. The meeting will be held on Wednesday, April 13, 2016, and will begin at 3:00 p.m. The meeting will be held at the Board of Ethics office, 740 North Sedgwick, Suite 500.

Steven I. Berlin

Executive Director

AGENDA FOR APRIL 13, 2016 MEETING

OPEN SESSION

I. APPROVAL OF MINUTES

Approval of the Open Session minutes of the February 17, 2016 meeting. The March meeting was cancelled.

II. CHAIR'S REPORT

III. EXECUTIVE DIRECTOR'S REPORT

IV. OLD BUSINESS

1. Status Report on ongoing enforcement matter, Case No. 13039.OLIG.

V. NEW BUSINESS

2. Status Report on ongoing litigation in which the Board provided advice and its Executive Director deposed.

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

- I. Approval of the Minutes of the February 17, 2016 Meeting in Executive Session.

II. Cases

A. ADVISORY OPINION

1. Case No. 16006.A, Campaign Financing

The Board will review a draft of an advisory opinion in this matter.

B. QUERY CONSULT SUMMARIES

3. Case No. 16005.Q, Representation
4. Case No. 16009.Q, Post-Employment

The Board will review staff's summary report on these matters.

C. REFERRED COMPLAINT REPORT

5. Case No. 16003.C, No Jurisdiction
6. Case No. 16007.C, No Jurisdiction
7. Case No. 16008.C, Political Activity
8. Case No. 16010.C, Fiduciary Duty
9. Case No. 16012.C, Prohibited Conduct

The Board will review staff's reports on these matters.

D. OFFICE OF INSPECTOR GENERAL

10. Case No. 151695.IG, Statement of Financial Interests

The Board will consider a proposed settlement agreement.

III. Other Business

Pending Case List: staff will discuss pending matters.

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Meeting will adjourn into executive session and reconvene if necessary.

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