



**BOARD OF ETHICS
CITY OF CHICAGO**

AGENDA FOR DECEMBER 19, 2016 MEETING

OPEN SESSION

I. APPROVAL OF MINUTES

Approval of the Open Session minutes of the November 16, 2016 meeting.

II. CHAIR'S REPORT

III. EXECUTIVE DIRECTOR'S REPORT

IV. OLD BUSINESS

1. Case No. 16032.A, Gifts

The Board will discuss a recently arisen question with respect to this issued opinion, in executive session.

2. Case No. 16044.CNS, Representation, Status Report

The Board will discuss staff's status report in executive session.

V. NEW BUSINESS

3. Interesting Informal Opinions

1. Campaign Financing

2. Fiduciary Duty

The Board will discuss these matters in executive session.

VI. PRIOR BOARD MEETING'S EXECUTIVE SESSION MINUTES

I. Approval of the Minutes of the November 16, 2016 Meeting in Executive Session.

VII. CASEWORK

A. ADVISORY OPINION

1. Case No. 16041.A, Travel/City Property

The staff will present a formal advisory opinion for the Board's consideration in executive session.

B. REFERRED COMPLAINT REPORT

2. Case No. 16042.C, No Jurisdiction

3. Case No. 16045.C, No Jurisdiction

The Board will review staff's report in executive session.

C. QUERY REPORT

4. Case No. 16043.Q, Interest in City Business

The Board will review staff's summary report in executive session

VIII. OTHER BUSINESS

Review of the Pending Case List

Meeting will adjourn into executive session and reconvene if necessary.