



BOARD OF ETHICS
CITY OF CHICAGO

AGENDA FOR FEBRUARY 15, 2017 MEETING

OPEN SESSION

I. APPROVAL OF MINUTES

Approval of the Open Session minutes of the January 18, 2017 regularly scheduled meeting and of the January 25 special meeting.

II. CHAIR'S REPORT

III. EXECUTIVE DIRECTOR'S REPORT

IV. OLD BUSINESS

None

V. NEW BUSINESS

1. A Lobbyist's Activity Report

The Board will discuss matters presented by staff in executive session.

VI. PRIOR BOARD MEETING'S EXECUTIVE SESSION MINUTES

Approval of The Minutes of The Regularly Scheduled January 18, 2017 Meeting and of The Special Meeting of January 25 , 2017 in Executive Session.

VII. CASEWORK

A. Summary of Formal Advisory Opinions Issued by Staff Based on clear Board Precedent

2. Case No. 17008.Q, Post-Employment
3. Case No. 17009.Q, Outside-Employment
4. Case No. 17010.Q, Outside-Employment

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

B. CASES

5. Case No. 17003.A, Money for Advice, Review of draft Advisory Opinion
6. Case No. 17004.A, Gifts, Review of draft Advisory Opinion
7. Case No. 17005.Lob, Lobbying
8. Case No. 17011.01.LOB, et seq., Lobbying

The Board will discuss matters presented by staff in executive session

VIII. OTHER BUSINESS

9. Review of the Pending Case List

Meeting will adjourn into executive session and reconvene if necessary.