



BOARD OF ETHICS
CITY OF CHICAGO

AGENDA FOR APRIL 19, 2017 MEETING
OPEN SESSION

I. APPROVAL OF MINUTES

Approval of the Open Session minutes of the March 21, 2017 special meeting.

II. CHAIR'S REPORT

III. EXECUTIVE DIRECTOR'S REPORT

IV. OLD BUSINESS

V. NEW BUSINESS

Discussion whether to modify the start time of the regularly scheduled meetings of the Board of Ethics.

VI. PRIOR BOARD MEETING'S EXECUTIVE SESSION MINUTES

Discussion regarding approval of the Executive Session Minutes of the March 21, 2017 special meeting.

VII. CASEWORK

A. LOBBYING

1. Case No. 17015.CNS, Lobbying

2. Case No. 17011.01.LOB, Unregistered Lobbying
3. Case No. 17011.04.LOB, Unregistered Lobbying
4. Case No. 17011.07.LOB, Unregistered Lobbying
5. Case No. 17011.08.LOB, Unregistered Lobbying
6. Case No. 17011.12.LOB, Unregistered Lobbying
7. Case No. 17011.13.LOB, Unregistered Lobbying
8. Case No. 17011.14.LOB, Unregistered Lobbying
9. Case No. 17011.15.LOB, Unregistered Lobbying
10. Case No. 17011.16.LOB, Unregistered Lobbying
11. Case No. 17011.17.LOB, Unregistered Lobbying
12. Case No. 17011.18.LOB, Unregistered Lobbying
13. Case No. 17011.19.LOB, Unregistered Lobbying
14. Case No. 17011.20.LOB, Unregistered Lobbying
15. Case No. 17011.21.LOB, Unregistered Lobbying
16. Case No. 17011.22.LOB, Unregistered Lobbying
17. Case No. 17011.23.LOB, Unregistered Lobbying
18. Case No. 17011.24.LOB, Unreported Lobbying
19. Case No. 17011.25.LOB, Unregistered Lobbying
20. Case No. 17011.26.LOB, Unregistered Lobbying
21. Case No. 17011.02.LOB, Unregistered Lobbying
22. Case No. 17011.05.LOB, Unregistered Lobbying
23. Case No. 17011.06.LOB, Unregistered Lobbying
24. Case No. 17011.10.LOB, Unregistered Lobbying
25. Case No. 17011.11.LOB, Unreported Lobbying

B. CAMPAIGN FINANCING MATTER

26. Case No. 17017.CF

The Board will discuss this matter in executive session.

C. REFERRED COMPLAINT REPORT

27. Case No. 17016.C, No Jurisdiction

The Board will discuss this matter in executive session.

VIII. OTHER BUSINESS

Review of the Pending Case List

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

Meeting will adjourn into executive session and reconvene if necessary.