



BOARD OF ETHICS  
CITY OF CHICAGO

**AGENDA FOR JANUARY 17, 2018 MEETING**

**OPEN SESSION**

**I. APPROVAL OF MINUTES**

Approval of the Open Session minutes of the December 13, 2017 meeting.

**II. CHAIR'S REPORT**

None

**III. EXECUTIVE DIRECTOR'S REPORT**

**IV. OLD BUSINESS**

None

**V. NEW BUSINESS**

None

**VI. PRIOR BOARD MEETING'S EXECUTIVE SESSION MINUTES**

Discussion regarding approval of the Executive Session Minutes of the December 13, 2017 meeting.

The Board will consider this matter in Executive Session.

**VII. CASEWORK**

**A. Case to be Considered for Issuance of Probable Cause Notice**

1. Case No. 18002.C, Fiduciary Duty, Representation

The Board will consider this matter in executive session.

**B. Query Summary**

2. Case No. 18003.Q, Voluntary Position on Outside Board

The Board will consider this matter in executive session.

**VIII. OTHER BUSINESS**

3. Discussion of recently passed or proposed City Council legislation and possible future-proposed modifications to the Governmental Ethics Ordinance.

The Board will consider these matters in executive session.

Meeting will adjourn into executive session and reconvene if necessary.