BOARD OF ETHICS

CITY OF CHICAGO

AGENDA FOR MAY 23, 2018 MEETING

9:00 AM, 740 NORTH SEDGWICK, SUITE 500

OPEN SESSION

I. APPROVAL OF MINUTES

Approval of the Open Session minutes of the April 18, 2018 meeting.

II. CHAIR'S REPORT

III. EXECUTIVE DIRECTOR'S REPORT

IV. OLD BUSINESS

None

V. NEW BUSINESS

Semi-Annual Review of the Confidentiality of Executive Session Minutes under the Illinois Open Meetings Act

The Board will consider in executive session staff's recommendation with respect to continued confidentiality of executive session minutes pursuant to the Illinois Open Meetings Act.

VI. PRIOR BOARD MEETING'S EXECUTIVE SESSION MINUTES

Discussion regarding approval of the Executive Session Minutes of the April 18, 2018 meeting.

The Board will consider this matter in Executive Session.

VII. CASEWORK

A. Advisory Opinions

1. Case No. 18010.A, Sexual Harassment
2. Case No. 18011.A, Sexual Harassment
3. Case No. 18007.A, Conflicts of Interest, Improper Influence

In executive session, the Board will consider staff's drafts and discuss issuing opinions.

B. Consideration Whether to Issue a Finding of Probable Cause Pursuant to §2-156-385(3) of the Governmental Ethics Ordinance

4. Case No. 18012.IG, Prohibited Conduct-Negotiating Future Employment; Post-Employment

In executive session, the Board will review staff's memorandum on this matter.

C. Query Report

5. Case No. 18013.Q, Prohibited Conduct (Reverse Revolving Door)

In executive session, the Board will review the report.

D. Statements of Financial Interests

6. Case Nos. 18015.FIS et seq., Statements of Financial Interests

In executive session, the Board will review staff's memorandum.

E. Referred Complaint Report

7. Case No. 18016.C, No Jurisdiction

In executive session, the Board will review the report.

VIII. OTHER BUSINESS

None

Meeting will adjourn into executive session and reconvene if necessary.

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