



BOARD OF ETHICS

CITY OF CHICAGO

AMENDED

OPEN SESSION AGENDA

JULY 13, 2020, MONDAY – 3:00 P.M.

740 NORTH SEDGWICK, SUITE 500

CHICAGO, IL 60654

THE MEETING WILL BE CONDUCTED THROUGH THE ZOOM TELECONFERENCING PLATFORM

I. APPROVAL OF MINUTES

Approval of the Open Session minutes of the June 15, 2020 meeting.

II. CHAIR'S REPORT

III. MEMBERS' REPORTS

IV. EXECUTIVE DIRECTOR'S REPORT

V. PUBLIC COMMENTS

VI. OLD BUSINESS

Status of implementation of the lobbying laws and proposed revisions to them and to Rule 6 of the Board's Rules and Regulations; Status of litigation involving the Board

The Board will discuss these matters in Executive Session.

VII. 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.

VIII. PRIOR BOARD MEETING'S EXECUTIVE SESSION MINUTES

Discussion regarding approval of the Executive Session Minutes of the June 15, 2020 meeting.

The Board will consider this matter in Executive Session.

IX. CASEWORK

A. Board Meeting with Respondent on Matter after Board's Probable Cause Finding Based on a Completed Investigation by the Office of Inspector General, Pursuant to §§2-156-385(1)-(3) of the Governmental Ethics Ordinance

1. Case No. 19029.IG, Post-Employment, Confidential Information, Conflicts of Interest

The Board will consider this matter in Executive Session.

B. Board Meeting with Respondent on Matter after Board's Probable Cause Finding Based on a Completed Investigation by the Office of Inspector General, Pursuant to §§2-156-385(1)-(3) of the Governmental Ethics Ordinance, in Response to Board's Request for Investigation

2. Case No. 20005.IG, Statement of Financial Interests

The Board will consider this matter in Executive Session.

C. Advisory Opinion

3. Case No. 20020.A, Conflict of Interests, Improper Influence, Money for Advice, Fiduciary Duty, Statement of Financial Interests

The Board will consider this matter in Executive Session.

D. Request for Waiver from the Post-employment provisions, per §2-156-402(a)(2)

4. Case No. 20021.W, Waivers--Post-employment

The Board will consider this matter in Executive Session

E. Statements of Financial Interests

5. Case No. 20019.FIS.01 et seq., Late filers of 2020 Statement of Financial Interests

The Board will review staff's report on the numbers and status of non-and late-filers.

X. OTHER BUSINESS

None

Meeting will adjourn into executive session and reconvene if necessary.