



**BOARD OF ETHICS
CITY OF CHICAGO**

**OPEN SESSION AGENDA
JANUARY 11, 2021, 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 December 14, 2020 meeting.

II. CHAIR'S REPORT

III. MEMBERS' REPORTS

IV. EXECUTIVE DIRECTOR'S REPORT

V. PUBLIC COMMENTS

VI. OLD BUSINESS

None

VII. NEW BUSINESS

None

VIII. PRIOR BOARD MEETING'S EXECUTIVE SESSION MINUTES

Discussion regarding approval of the Executive Session Minutes of the December 14, 2020 meeting.

The Board will consider this matter in Executive Session.

IX. CASEWORK

A. Consideration of Parties' Responses to Board's Finding of Probable Cause of Violations of §2-156-445 of the Governmental Ethics Ordinance

1. Case No. 20026.CF.1, Campaign Financing

The Board will consider this matter in Executive Session.

B. Status Reports, Consideration of Further Board Action

2. Case No. 20036.C, Fiduciary Duty

The Board will consider this matter in Executive Session

C. Status Report on Follow-up actions taken by subject of Board advisory opinion

3. Case No. 20029.A, City-owned property

The Board will consider this matter in Executive Session.

X. OTHER BUSINESS

1. Consideration of potential amendments to the Governmental Ethics Ordinance, re lobbyists' backgrounds; abuse of authority by City employees and officials

2. Consideration of Board procedures

The Board will discuss these matters in Executive Session

Meeting will adjourn into executive session and reconvene if necessary.