

BOARD OF ETHICS MEETING OPEN SESSION AGENDA

DECEMBER 12, 2022, 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 November 14, 2022 meeting.
II.	CHAIR'S REPORT
III.	MEMBERS' REPORT
IV.	EXECUTIVE DIRECTOR'S REPORT
V.	PUBLIC COMMENTS
VI.	OLD BUSINESS None
VII.	NEW BUSINESS

None

VIII. PRIOR BOARD MEETING'S EXECUTIVE SESSION MINUTES

<u>Discussion regarding approval of the Executive Session Minutes of the November 14, 2022 meeting.</u>

The Board will consider this matter in Executive Session.

IX. <u>CASEWORK</u>

A. Advisory Opinion

1. Case No. 22035.A, Unregistered lobbying

The Board will consider this matter in Executive Session.

B. Received or Referred Complaint Reports

- 2. Case No. 22034.C, Failure to Register as a lobbyist
- 3. <u>Case Nos. 22036.01.IG-.12, Limitation of contributing to candidates and elected officials; prohibited political contributions</u>
- 4. <u>Case No. 22037.IG, Solicitation or acceptance of political contributions and membership on political fundraising committees; Offering, receiving and soliciting of gifts or favors</u>
- 5. <u>Case Nos. 22038.01.IG</u>, Fiduciary Duty; Aspirational Code of Conduct; and 22038.02.C, <u>Unauthorized use of City property</u>, <u>Prohibited political activity</u>

The Board will consider the reports on these matters in Executive Session.

X. OTHER BUSINESS

Meeting will adjourn into executive session and reconvene if necessary.

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