



## ***Ethical Practices Board***

Linda Gentling  
Lawrence T. Collins  
Kim Keilholtz  
Faye Harris  
Jose Rico  
Peter Amadio  
Vivek Prasad

### **Agenda April 17, 2019– 10:00 AM to 11:00 AM City Hall – Room 104**

1. Call meeting to order
2. Approval of minutes –March 20, 2019
  - Review of attached DRAFT minutes for any adjustment and after review approval of same All
3. Set order of agenda
4. Open Comment Period
5. Reports
  - Inquiries to date/log J. Loos
6. Unfinished Business:
  - Update on Rules of Procedure/Council Code of Conduct J. Loos
  - Confirm date of presentation of 2018 Annual Report Harris/Loos  
To the Committee-Of-The-Whole
7. New Business:
  - EPB application/ appointment update J. Loos
8. Other Business:  
Next meeting \_\_\_\_\_ All
9. Adjourn

***For more information please visit <http://www.rochestermn.gov/ethics>***