



Ethical Practices Board

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

**Agenda
January 29, 2019– 1:30 PM to 2:30 PM
City Hall – Room 104**

1. Call meeting to order
2. Approval of minutes –December 4, 2018
 - 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:
7. New Business:
 - Discussion of preparation of 2018 Annual Report All
 - Open Meeting Review J. Loos
 - Time limit for public comment period J. Loos
8. Other Business:
Next meeting _____ All
9. Adjourn

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