

Public Agenda – May 1, 2018

1. Welcome and Introduction of New Members
2. Goals and Functions of Board of Ethics
3. Confidentiality
4. Application of Open Meetings Law
5. Application of FOIL
6. Methodology for Analyzing Ethics Issues
7. Financial Disclosure:
 - Protocol for Review
 - Electronic Filing
8. Distribution:
 - Plain Language Guide/Conflicts of Interest Booklet
 - 2017 Amendments
 - Executive Orders
 - Rules of Procedure for Conducting Investigations
 - Policy Maker Guidelines
 - Running an Ethics Board
 - Common Law Conflicts of Interest
 - Article 18 Hypotheticals
9. Proposed Code of Ethics
10. Ethics Training for Officers and Employees
11. Election of Chairperson
12. Next Meeting Date
13. Adjourn to Executive Session
14. Close Meeting After Return to Public Session