



BOARD OF ETHICS  
CITY OF CHICAGO

**BOARD OF ETHICS MEETING**  
**OPEN SESSION AGENDA**  
**MARCH 16, 2020, MONDAY – 3:00 P.M.**  
740 NORTH SEDGWICK, SUITE 500  
CHICAGO, IL 60654

**I. APPROVAL OF MINUTES**

Approval of the Open Session minutes of the February 10, 2020 meeting.

**II. CHAIR'S REPORT**

**III. MEMBERS' REPORTS**

**IV. EXECUTIVE DIRECTOR'S REPORT**

**V. PUBLIC COMMENTS**

**VI. OLD BUSINESS**

Discussion of the lobbying law amendments to the Governmental Ethics Ordinance and to Rule 6 of the Board's Rules and Regulations

The Board will discuss these matters in Executive Session.

**VII. NEW BUSINESS**

None

**VIII. PRIOR BOARD MEETING'S EXECUTIVE SESSION MINUTES**

Discussion regarding approval of the Executive Session Minutes of the February 10, 2020 meeting.

The Board will consider this matter in Executive Session.

**IX. CASEWORK**

**A. Status Report on Matter after Board's Probable Cause Finding Based on a Completed Investigation by the Office of Inspector General, Pursuant to §§2-156-385(1)-(3) of the Governmental Ethics Ordinance**

1. Case No. 19029.IG, Post-Employment, Confidential Information, Conflicts of Interest

The Board will consider this matter in Executive Session.

**B. Advisory Opinion**

2. Case No. 20009.A, Lobbying

The Board will consider staff's draft advisory opinion in Executive Session.

**C. Consideration of Probable Cause Determination in Matter Referred by the Office of Inspector General In Response to Board's Request for Investigation.**

3. Case No. 20005.IG, Statement of Financial Interests

The Board will consider this matter in Executive Session.

**D. Query Report**

4. Case No. 20006.Q, Post-employment

The Board will consider this report in Executive Session.

**E. Dismissed and Referred Complaint Report**

5. Case No. 20007.C, Relatives

The Board will consider this report in Executive Session.

**F. Finding of Minor Violation Based on a Self-Report by a City Employee**

6. Case No. 20008.C, Prohibited Political Activity

The Board will consider this matter in Executive Session.

**X. OTHER BUSINESS**

None

Meeting will adjourn into executive session and reconvene if necessary.

agen-3-16-20.os

---