

PUBLIC NOTICE

Public notice is hereby given that the Board of Ethics Open Session Agenda for the Friday, February 17, 2023 at 1:00 p.m. meeting has been Amended.

The meeting will be conducted through the Zoom teleconferencing platform.

Steven I. Berlin

Executive Director

StolAC

PUBNOT2- 2-17-23-f3



BOARD OF ETHICS MEETING AMENDED OPEN SESSION AGENDA FEBRUARY 17, 2023, FRIDAY – 1:00 P.M.

740 NORTH SEDGWICK, SUITE 500 CHICAGO, IL 60654

THE MEETING WILL BE CONDUCTED THROUGH THE ZOOM TELECONFERENCING PLATFORM

| 1. | APPROVAL OF MINUTES |
|----|-----------------------------------------------------------------------|
| | Approval of the Open Session minutes of the January 23, 2023 meeting. |

- II. CHAIR'S REPORT
- III. <u>MEMBERS' REPORT</u>
- IV. EXECUTIVE DIRECTOR'S REPORT
- V. PUBLIC COMMENTS
- VI. <u>OLD BUSINESS</u>

None

VII. <u>NEW BUSINESS</u>

None

VIII. PRIOR BOARD MEETING'S EXECUTIVE SESSION MINUTES

<u>Discussion regarding approval of the Executive Session Minutes of the January 23, 2023 meeting.</u>

The Board will consider this matter in Executive Session.

IX. <u>CASEWORK</u>

A. Received or Referred Complaint Report

- 1. <u>Case No. 23012.C, No Jurisdiction, Prohibited Political Activity</u>
- 2. <u>Case No. 23013.C, Prohibited Political Activity, Unauthorized Use of Real or Personal City Property</u>
- 3. <u>Case No. 23014.C, Prohibited Political Activity, Unauthorized Use of Real or Personal City Property</u>
- 4. <u>Case No. 23015.C, Prohibited Political Activity, Unauthorized Use of Real or Personal City Property</u>
- 5. <u>Case No. 23016.C, Prohibited Political Activity, Unauthorized Use of Real or Personal City Property</u>
- 6. <u>Case No. 23017.C, Prohibited Political Activity, Unauthorized Use of Real or Personal City property</u>
- 7. <u>Case No. 23018.C, Prohibited Political Activity, Unauthorized Use of Real or Personal City Property</u>
- 8. <u>Case No. 23019.C, Prohibited Political Activity, Unauthorized Use of Real or Personal City Property</u>
- 9. <u>Case Nos. 23020.C.1-C.6, Prohibited Political Activity, Unauthorized Use of Real or Personal City Property</u>
- 10. <u>Case No. 23021.C, Prohibited Political Activity, Unauthorized Use of Real or Personal City Property</u>
- 11. <u>Case No. 23022.C, Prohibited Political Activity, Unauthorized Use of Real or Personal City Property</u>
- 12. <u>Case No. 23023.C, Prohibited Political Activity, Unauthorized Use of Real or Personal City Property</u>

The Board will review a report and consider these matters in Executive Session.

B. Self-Report of Violation, Consideration of Finding Minor Violation

13. <u>Case No. 23011.C, Representation of Other Persons</u>

The Board will consider this matter in Executive Session.

C. <u>Consideration of Probable Cause Determination After Issue 10-Day Notice of Intent to Find Probable Cause</u>

- 14. <u>Case No. 23008.C, Prohibited Political Activity, Unauthorized Use of Real or Personal City Property</u>
- 15. <u>Case No. 23010.C, Prohibited Political Activity, Unauthorized Use of Real or Personal City Property</u>

The Board will consider these matters in Executive Session.

D. <u>Status Report after Issuance of Notice of Probable Cause Determination</u>

16. Case No. 22036.L, Unregistered lobbying

The Board will consider this matter in Executive Session.

E. Advisory Opinion

17. Case No. 23029.A, Political Activity

The Board will consider this matter in Executive Session.

X. <u>OTHER BUSINESS</u>

Meeting will adjourn into executive session and reconvene if necessary.

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