

# BOARD OF ETHICS MEETING OPEN SESSION AGENDA MARCH 20, 2023, MONDAY - 3:00 P.M.

740 NORTH SEDGWICK, SUITE 500 CHICAGO, IL 60654

#### THE MEETING WILL BE CONDUCTED THROUGH THE ZOOM TELECONFERENCING PLATFORM

| I. <u>APPROVAL OF MI</u> | <b>NUTES</b> |
|--------------------------|--------------|
|--------------------------|--------------|

Approval of the Open Session minutes of the February 17, 2023 meeting.

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

Settlement Status Report re Jason W. Lee v. City of Chicago, 2020 CH 04524

This matter will be discussed in Executive Session.

## 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 February 17, 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. 23015.C, Prohibited Political Activity, Unauthorized Use of City Property</u>
- 2. Case No. 23022.C, Prohibited Political Activity, Unauthorized Use of City Property
- 3. <u>Case No. 23026.C, Prohibited Political Activity, Unauthorized Use of City Property</u>
- 4. Case No. 23030.C, Prohibited Political Activity, Unauthorized Use of City Property
- 5. <u>Case No. 23033.C, Prohibited Political Activity, Unauthorized Use of City Property</u>

  The Board will review staff's report and consider these matters in Executive Session.

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

- 6. <u>Case No. 23013.C, Prohibited Political Activity, Unauthorized Use of City Property</u>
- 7. Case No. 23014.C, Prohibited Political Activity, Unauthorized Use of City Property
- 8. Case No. 23017.C, Prohibited Political Activity, Unauthorized Use of City Property
- 9. Case No. 23018.C. Prohibited Political Activity, Unauthorized Use of City Property
- 10. Case No. 23019.C, Prohibited Political Activity, Unauthorized Use of City Property
- 11. Case No. 23020.C.6, Prohibited Political Activity, Unauthorized Use of City Property
- 12. <u>Case No. 23021.C, Prohibited Political Activity, Incidental Use of the City seal—Authorized when</u>
- 13. <u>Case No. 23023.C, Prohibited Political Activity, Unauthorized Use of City Property</u>

  The Board will consider these matters in Executive Session.

#### C. Status Report after Issuance of Notice of Probable Cause Determination

- 14. Case No. 22036.L, Unregistered lobbying
- 15. <u>Case No. 23008.C, Prohibited Political Activity, Unauthorized Use of City Property</u>

  The Board will consider these matters in Executive Session.

# D. Advisory Opinions

# 16. Case No. 23029.A, Political Activity

The Board will review this matter in Executive Session.

## E. Query Report

# 17. Case No. 23031.Q. Confidential Information

The Board will review staff's report and consider this matter in Executive Session.

# X. OTHER BUSINESS

 $\label{lem:meeting will adjourn into executive session and reconvene if necessary.$ 

agend-3-20-23.os-f