

BOARD OF ETHICS MEETING OPEN SESSION AGENDA—CORRECTED APRIL 17, 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.	APPROVAL OF MINUTES
	Approval of the Open Session minutes of the March 20, 2023 meeting.

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

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 March 20, 2023</u> meeting.

The Board will consider this matter in Executive Session.

IX. <u>CASEWORK</u>

A. <u>Continued Case Report</u>

- 1. Case No. 23015.C, Prohibited Political Activity, Unauthorized Use of City Property
- 2. <u>Case No. 23022.C. Prohibited Political Activity, Unauthorized Use of City Property</u>
- 3. Case No. 23026.C, Prohibited Political Activity, Unauthorized Use of City Property
- 4. Case No. 23030.C, Prohibited Political Activity, Unauthorized Use of City Property
- 5. Case No. 23013.C, Prohibited Political Activity, Unauthorized Use of City Property
- 6. Case No. 23014.C, Prohibited Political Activity, Unauthorized Use of City Property
- 7. <u>Case No. 23017.C, Prohibited Political Activity, Unauthorized Use of City Property</u>
- 8. Case No. 23018.C, Prohibited Political Activity, Unauthorized Use of City Property
- 9. <u>Case No. 23019.C, Prohibited Political Activity, Unauthorized Use of City Property</u>
- 10. <u>Case No. 23020.C.6</u>, <u>Prohibited Political Activity, Unauthorized Use of City Property</u>

 The Board will consider these matters in Executive Session.

B. Status Report after Issuance of Notice of Probable Cause Determination

- 11. <u>Case No. 23021.C, Prohibited Political Activity, Incidental Use of the City seal—Authorized when</u>
- 12. Case No. 22036.L, Unregistered lobbying
- 13. <u>Case No. 23008.C, Prohibited Political Activity, Unauthorized Use of City Property</u>

 The Board will consider these matters in Executive Session.

C. Advisory Opinions

- 14. Case No. 23034.A, Financial Interest in City Business
- 15. Case No. 23036.A, Financial Interest in City Business
- 16. <u>Case No. 23037.A, Solicitation or acceptance of political contributions and membership on political fundraising committees</u>

The Board will review and consider the staff's drafts of these advisory opinions in Executive Session.

D. Received or Referred Complaint Report

17. Case No. 23035.C, Statement of Financial Interests

The Board will review the staff's report in Executive Session.

E. Waiver Request

18. Case No. 23038.W, Request to Waive Post-Employment Prohibition

The Board will consider these matters in Executive Session.

X. OTHER BUSINESS

Meeting will adjourn into executive session and reconvene if necessary.

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