



BOARD OF ETHICS
CITY OF CHICAGO

BOARD OF ETHICS MEETING

OPEN SESSION AGENDA

DECEMBER 14, 2018, FRIDAY – 12:00 P.M.

740 NORTH SEDGWICK, SUITE 500

I. APPROVAL OF MINUTES

Approval of the Open Session minutes of the November 16, 2018 meeting.

II. CHAIR'S REPORT

III. EXECUTIVE DIRECTOR'S REPORT

IV. OLD BUSINESS

1. Consideration by the Board of the 2019 Schedule of Board Meetings.

V. NEW BUSINESS

None

VI. PRIOR BOARD MEETING'S EXECUTIVE SESSION MINUTES

Discussion regarding approval of the Executive Session Minutes of the November 16, 2018 meeting.

The Board will consider this matter in Executive Session.

VII. CASEWORK

A. Meeting between the Board and the Respondent Pursuant to §2-156-385(3) of the Governmental Ethics Ordinance

1. Case No. 18023.IG, Gifts

The Board will meet with the Respondent in executive session to discuss this case.

B. Meeting between the Board and Respondent After Its Issuance of a Notice of a Finding of Probable Cause

2. Case No. 18036.C, City-owned Property; Prohibited Political Activity

The Board will consider this matter in Executive Session.

C. Consideration of Settlement Agreement Following Meeting between the Board and the Respondent Pursuant to §2-156-385(3) of the Governmental Ethics Ordinance

3. Case No. 18018.IG, Financial Interest in City Business

The Board will discuss a draft settlement agreement in Executive Session.

D. Consideration of Proposed Settlement Agreement After Probable Cause Finding

4. Case No. 18012.IG, Post-Employment

The Board will discuss a proposed settlement agreement in Executive Session.

E. Advisory Opinions

5. Case No. 18038.A, City-owned Property; Prohibited Political Activity, Use of Social Media

6. Case No. 18040.A, Gifts; Prohibited Conduct

The Board will consider drafts of advisory opinions in Executive Session.

F. Board Consideration of Issuance of Probable Cause Finding After Receiving Report from Office of Inspector General Pursuant to §§2-156-385(1)-(3) of the Governmental Ethics Ordinance

7. Case No. 18039.IG, 18039.IG

The Board will consider this matter in Executive Session.

G. Dismissed and Referred Complaints

8. Case No. 18041.C, City-owned Property; Prohibited Political Activity
9. Case No. 18042.C, Gifts

The Board will review staff's report on these cases in Executive Session

VIII. OTHER BUSINESS

None

Meeting will adjourn into executive session and reconvene if necessary.