



BOARD OF ETHICS  
CITY OF CHICAGO

**BOARD OF ETHICS MEETING**

**AMENDED OPEN SESSION AGENDA**

**DECEMBER 6, 2019, FRIDAY – 12:00 P.M.**

740 NORTH SEDGWICK, SUITE 500

CHICAGO, IL 60654

**I. APPROVAL OF MINUTES**

Approval of the Open Session minutes of the October 29, 2019 meeting.

**II. CHAIR'S REPORT**

**III. MEMBERS' REPORTS**

**IV. EXECUTIVE DIRECTOR'S REPORT**

**V. PUBLIC COMMENTS**

**VI. OLD BUSINESS**

None

**VII. NEW BUSINESS**

None

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

Discussion regarding approval of the Executive Session Minutes of the October 29, 2019 meeting.

The Board will consider this matter in Executive Session.

**IX. CASEWORK**

**A. Status Report on Matter after Denial of Request for Reconsideration re: Unregistered Lobbying in Violation of §2-156-245 of the Governmental Ethics Ordinance**

1. Case No. 19018.C.1, Unregistered Lobbying

The Board shall review staff's report in Executive Session.

**B. Status Report re: Retaining and Employing an Unregistered Lobbyist in Violation of §2-156-305 of the Governmental Ethics Ordinance**

2. Case No. 19018.L.E., Retaining and Employing an Unregistered Lobbyist

The Board shall review staff's report in Executive Session.

**C. Status Report on Matter after Board's Determination of Probable Cause in Office of Inspector General Matter**

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

The Board shall review staff's report in Executive Session.

**D. Status Report on Matter after Board's Issuance of Notice of Probable Cause Findings Based on Publicly Available Documents**

- 4-5. Case Nos. 19030C.1 and 19030.C.2, Improper Influence, Conflicts of Interest,/Appearance of Impropriety

The Board shall review staff's report in Executive Session.

**E. Consideration of Staff's Report on Completed Investigation Provided to the Board by the Office of Inspector General Pursuant to §§2-156-385(1)-(3) of the Governmental Ethics Ordinance**

6. Case No. 19035.IG, Prohibited Political Activity

The Board shall review this matter in Executive Session.

**F. Consideration of Request for Advisory Opinion**

7. Case No. 19037.A, Lobbying

The Board will discuss the opinion request, which includes 16 hypothetical situations involving paid representatives from non-profit organizations.

**G. Report on Referred Complaint**

8. Case No. 19036.C, Statement of Financial Interests

The Board will hear staff's report of this referral to the Office of Inspector General for investigation.

**X. OTHER BUSINESS**

None

Meeting will adjourn into executive session and reconvene if necessary.