



## **BOARD OF ETHICS MEETING**

Tuesday, August 21, 2018

7:00 p.m.

Lorraine H. Morton Civic Center, 2100 Ridge Avenue, Room 2404

### **AGENDA**

#### **1. CALL TO ORDER / DECLARATION OF QUORUM**

#### **2. PUBLIC COMMENT**

#### **3. APPROVAL OF MEETING MINUTES**

July 24, 2018

#### **4. NEW BUSINESS**

Election of Vice-Chair

Discussion of Open Meetings Act

#### **5. OLD BUSINESS**

Motion for Rehearing filed by Misty Witenberg.

### **ADJOURNMENT**

Next Meeting: September 18, 2018 at 7:00 p.m. in Room 2404