



BOARD OF ETHICS
CITY OF CHICAGO

AGENDA FOR MARCH 21, 2017 SPECIAL MEETING

OPEN SESSION

I. APPROVAL OF MINUTES

Approval of the Open Session minutes of the February 15, 2017 regularly scheduled meeting and of the February 24, 2017 special meeting.

II. CHAIR'S REPORT

III. EXECUTIVE DIRECTOR'S REPORT

IV. OLD BUSINESS

1. Case No. 17005.LOB, Lobbying

The Board will discuss this matter in executive session

V. NEW BUSINESS

None.

VI. PRIOR BOARD MEETING'S EXECUTIVE SESSION MINUTES

Approval of the Executive Session Minutes of the regularly scheduled February 15, 2017 meeting and of the special meeting of February 24, 2017.

VII. CASEWORK

A. ADVISORY OPINIONS

2. Case Nos. 17014.A, Gifts

The Board will consider this matter in executive session.

B. SUMMARY OF FORMAL ADVISORY OPINIONS ISSUED BY STAFF BASED ON CLEAR BOARD PRECEDENT

3. Case No. 17013.Q, Non-profit Board service

The Board will consider this matter in executive session.

C. CASEWORK

4. Case Nos. 17011.01.LOB et seq., Lobbying

The Board will review staff's summary report in executive session.

D. REFERRED COMPLAINT REPORT

5. Case No. 17012.C, Statement of Financial Interests

The Board will review staff's summary report in executive session.

VIII. OTHER BUSINESS

Review of the Pending Case List

The Board will review staff's summary report in executive session.

Meeting will adjourn into executive session and reconvene if necessary.