



BOARD OF ETHICS  
CITY OF CHICAGO

**BOARD OF ETHICS MEETING**

**OPEN SESSION AGENDA**  
**AMENDED**

**MARCH 16, 2020, MONDAY – 3:00 P.M.**  
740 NORTH SEDGWICK, SUITE 500  
CHICAGO, IL 60654

**I. APPROVAL OF MINUTES**

Approval of the Open Session minutes of the February 10, 2020 meeting.

**II. CHAIR'S REPORT**

**III. MEMBERS' REPORTS**

**IV. EXECUTIVE DIRECTOR'S REPORT**

**V. PUBLIC COMMENTS**

**VI. OLD BUSINESS**

Discussion of the lobbying law amendments to the Governmental Ethics Ordinance and to Rule 6 of the Board's Rules and Regulations

The Board will discuss these matters in Executive Session.

**VII. NEW BUSINESS**

None

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

Discussion regarding approval of the Executive Session Minutes of the February 10, 2020 meeting.

The Board will consider this matter in Executive Session.

**IX. CASEWORK**

**A. Advisory Opinions**

1. Case No. 20012.A, Gifts to the City

The Board will consider staff's draft advisory opinion in Executive Session.

2. Case No. 20009.A, Lobbying

The Board will consider staff's draft advisory opinion in Executive Session.

3. Case No. 200013.A, Board Members' political activity

The Board will consider this matter in Executive Session.

**B. Status Report on Matter after Board's Probable Cause Finding Based on a Completed Investigation by the Office of Inspector General, Pursuant to §§2-156-385(1)-(3) of the Governmental Ethics Ordinance**

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

The Board will consider this matter in Executive Session.

**C. Consideration of Probable Cause Determination in Matter Referred by the Office of Inspector General In Response to Board's Request for Investigation.**

5. Case No. 20005.IG, Statement of Financial Interests

The Board will consider this matter in Executive Session.

**D. Query Report**

6. Case No. 20006.Q, Post-employment

The Board will consider this report in Executive Session.

**E. Dismissed and Referred Complaint Report**

7. Case No. 20007.C, Relatives

The Board will consider this report in Executive Session.

8. Case Nos. 200010.C.1, C.2, Prohibited Political Activities

The Board will consider this report in Executive Session.

**F. Finding of Minor Violation Based on a Self-Report by a City Employee**

9. Case No. 20008.C, Prohibited Political Activity

The Board will consider this matter in Executive Session.

**X. OTHER BUSINESS**

None

Meeting will adjourn into executive session and reconvene if necessary.