

# **PUBLIC NOTICE**

Public notice is hereby given that there will be a special meeting of the Board of Ethics. The Board meeting will be held Monday, February 7, 2022, and begin at 1:00 p.m.

Steven I. Berlin Executive Director

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CITY OF CHICAGO

**BOARD OF ETHICS** 

# OPEN SESSION AGENDA SPECIAL MEETING

FEBRUARY 7, 2022, MONDAY - 1:00 P.M.

740 NORTH SEDGWICK, SUITE 500 CHICAGO, IL 60654

## THE MEETING WILL BE CONDUCTED THROUGH THE ZOOM TELECONFERENCING PLATFORM

	None	
II.	CHAIR'S REPORT	
	None	
III.	MEMBERS' REPORT	
	None	

IV. EXECUTIVE DIRECTOR'S REPORT

**APPROVAL OF MINUTES** 

None

I.

V. PUBLIC COMMENTS

VI. OLD BUSINESS

None

VII. <u>NEW BUSINESS</u>

None

# VIII. PRIOR BOARD MEETING'S EXECUTIVE SESSION MINUTES

## IX. <u>CASEWORK</u>

- A. Report and Discussion of Status and Issuance of Advisory Opinion
  - Case No. 22005.A, Limitation of contributing to candidates and elected officials
    The Board will consider this matter in Executive Session.

## X. <u>OTHER BUSINESS</u>

Meeting will adjourn into executive session and reconvene if necessary.

Agenda 2-7-22 OS special