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AGENDA

Ethics Review Board Meeting
City Attorney's Large Conference Room
Garden Level, City Hall (300 Laporte Avenue)
July 25, 2016
(9:30 a.m.)

1. Review and Approval of the July 12, 2016 Minutes of the Ethics Review Board.
2. Review and Approval of the July 19, 2016 Minutes of the Ethics Review Board.
3. Review and Approval of draft Ethics Opinion 2016-01, with continued consideration of an inquiry by Councilmember Campana requesting that the Board consider and provide an advisory opinion regarding whether under the City Charter board and commission members, after declaring and disclosing a conflict of interest in a matter, may participate in that matter on behalf of an interested stakeholder (for example, as a technical professional providing advice to an applicant), so long as they do not personally appear before the board to advocate on behalf of another person, as needed. Any other discussion which needs to take place concerning Board consideration of the same question as it relates to Councilmembers.
4. Review and Approval of draft Resolution 2016-___ scheduled for review by City Council on July 26, 2016.
5. Other Business.
6. Adjournment.