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## AGENDA

Ethics Review Board Meeting  
City Attorney's Large Conference Room  
Garden Level, City Hall (300 Laporte Avenue)  
February 14, 2017  
(5:00 p.m.)

1. Review and Approval of the February 7, 2017 Minutes of the Ethics Review Board.
2. Review and Approval of draft Ethics Opinion 2017-01, with continued consideration of an inquiry by Councilmember Campana requesting that the Board consider and provide an advisory opinion regarding the question of whether a Councilmember is allowed to discuss with City staff a matter regarding which a conflict has been declared upon filing a conflict of interest disclosure.
3. Review and recommend City Code amendments in follow up to and as discussed in Ethics Opinion 2017-01.
4. Other Business.
5. Adjournment.