



*** All present are expected to conduct themselves in accordance with our City's Core Values ***

OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department, Committee, Agency, Corporation, Quasi-Municipal Corporation, or sub-unit thereof.

Meeting of: **ETHICS BOARD**
Date/Time: **Monday, October 2, 2023 at 2:00 PM**
Location: **City Hall (407 Grant Street) - Board Room (2nd Floor)**
Members: Robyn DeVos, Calvin Dexter Douglas Hosler, Brian Mason, Kay Palmer

AGENDA ITEMS FOR CONSIDERATION (All items listed may be acted upon)

Call to Order/Roll Call

- 1 Approve minutes of the September 11, 2023 meeting
- 2 Discussion and possible action on the issues the board had with Chapter 2.03.040 at the last meeting.
- 3 Discussion and possible action on amendments to chapter 2.03 Code of Ethics for Public Officials and Employees
- 4 Discussion and possible action on the question of whether to ask that our Alternate #2 be changed to Alternate #1.
- 5 Discussion of topics for future meetings, if any.

Adjournment

Doug Hosler, Chair

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 9/25/2023 at 2:30 PM

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