

**BOARD OF ETHICS MEETING AGENDA
FOR THURSDAY, JANUARY 16, 2020**

- 1. Call to Order**
- 2. Revision and Adoption of Minutes of November 26, 2019 Meeting**
- 3. Revision and Adoption of Agenda for today's meeting**
- 4. Public Comment period (if needed –three minutes per speaker)**
- 5. Old Business**
 - 5.1 Approval of Special Counsel's Invoices dated December 8, 2019 and January 8, 2020.**
 - 5.2 Discuss status of Financial Disclosures for 2018 including actions taken; and Table A which volunteers we will need to hold hearings for.**
 - 5.3 Discussion of Ethics Board training sessions.**
 - 5.4 Update on status of Legislative proposal.**
- 6. Executive Session (if needed)**
- 7. Items for Agenda for Next Meeting and Scheduling of Next Meeting**
- 8. Adjournment**