



Denver Board Of Ethics

Webb Municipal Building
201 West Colfax, 2nd Floor - (2.H-13)
Department 703 (for U.S. Mail)
Denver, CO 80202-5330
p: 720.865.8412
f: 720.865.8419
Email: michael.henry@denvergov.org
www.denvergov.org/ethics

**MEETING OF DENVER BOARD OF ETHICS
WEDNESDAY SEPTEMBER 17, 2014 -8:00 am
WEBB MUNICIPAL OFFICE BUILDING - 201 West Colfax
Conference Room 2 D 4**

(Court Place side of Tower Building – near Contractor Licensing Counter)

AGENDA

PUBLIC SESSION

- 1) Call to order
- 2) Briefing on status of City’s financial fraud hotline
- 3) Presentation of information by requesters of advisory opinions and/or waivers
- 4) Consideration of any request for waiver
- 5) Approve minutes of meeting of August 20, 2014
- 6) Chair’s remarks
- 7) Staff Director’s report
- 8) Budget report
- 9) Further discussion of possible improvements to Code of Ethics
- 10) Any other business

EXECUTIVE SESSION

- 11) Deliberate on any pending cases. NOTE: deliberation on requests for advisory opinions will take place during the public session, unless a motion has been passed to deliberate in executive session.
- 12) Adjourn

The next meeting of the Board of Ethics will be on Wednesday October 15, 2014 at 8:00am in Conference Room 2 D 4 of the Webb Municipal Office Building.

Executive Director
L. Michael Henry

Board Members
Edgar L. Neel – Chair
Brian J. Spano – Vice Chair
Roy V. Wood
Andrew S. Armatas
Sylvia S. Smith