



Denver Board Of Ethics

Webb Municipal Building
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MEETING OF DENVER BOARD OF ETHICS

WEDNESDAY MAY 20, 2015 -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) Swearing in of new Board of Ethics Member Jane Feldman by Presiding County Court Judge John Marcucci
- 3) Discussion with Denver Auditor Dennis Gallagher about ethics issues as he leaves city government
- 4) Discussion with Budget Analyst Tom Migaki about 2016 budget schedule
- 5) Further discussion with Chris Longshore of the Office of Human Resources about the upcoming 2015 Denver Employee Survey
- 6) Discussion with new training director Patricia Rowe of the Office of Human Resources about working together on ethics training and refresher ethics training
- 7) Presentation of information by requesters of advisory opinions and/or waivers
- 8) Consideration of any request for waiver
- 9) Approve minutes of meeting of April 15, 2015
- 10) Chair's remarks
- 11) Staff Director's report
- 12) Budget report
- 13) Further discussion of possible improvements to Code of Ethics
- 14) Election of Chair and Vice Chair of the Board of Ethics for a one-year term
- 15) Any other business

EXECUTIVE SESSION

- 16) 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. Screening of complaints will take place during executive session.
- 17) Adjourn

The next meeting of the Board of Ethics will be on Wednesday June 17, 2015 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