



Denver Board Of Ethics

Webb Municipal Building
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**MEETING OF DENVER BOARD OF ETHICS
WEDNESDAY SEPTEMBER 16, 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) Presentation of information by requesters of advisory opinions and/or waivers
- 3) Approve minutes of meeting of August 19, 2015
- 4) Chair’s remarks
- 5) Staff Director’s report
- 6) Budget report
- 7) Preview and discussion of online ethics training – scheduled to be implemented in October 2015
- 8) Further discussion of possible improvements to Code of Ethics
- 9) Any other business

EXECUTIVE SESSION

- 10) 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.
- 11) Adjourn

The next meeting of the Board of Ethics will be on Wednesday October 21, 2015 at 8:00am in Conference Room 2 D 4 of the Webb Municipal Office Building.

Executive Director
L. Michael Henry

Board Members
Brian J. Spano – Chair
Sylvia S. Smith – Vice Chair
Roy V. Wood
Andrew S. Armatas
Jane Feldman