September 9, 2024 8:40 a.m:

8. Next meeting October 7, 2024 at 8:40 a.m., 16^{th} floor ECH

Budget Conference Room (16 th Floor) – Rath Building						
Members:	ers:Chris Trapp, Chair Brian Downey, Vice Chair Ellen Kennedy Taunya Abaya, Secretary				Staff:	Aaron Rubin, Counsel Barb Piazza, Chief Ethics Officer
Others Pres	ent:					
1. Meeting	call to	order.				
2. May and	June r	neeting	Minutes for review, corre	ections, and approval		
3. Website / Email Updates (Piazza/Chair):						
a.		Updates to website: Minutes, agenda				
b.	o. FOIL Requests					
		1.	Luther re Keane			
c.	Other communications:					
		1.	Social Services outside e	mployment review		
4. Old Busin	ess:					
a.		Changes to annual financial disclosure forms, if any (hold)				
b.		Ethics Presentation				
c.		Request to revise Ethics Code regarding definition of spouse and relative (hold)				
e.		Annual Report				
f.		Financial Disclosure Reviews				
5. New Busi	ness:					
6. Public Comments						
7. Motion to adjourn						