

Office of the Ethics Administrator Ruth M. Benien

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AGENDA JANUARY 18, 2024 UNIFIED GOVERNMENT ETHICS COMMISSION MEETING 4:00 P.M.

- 1. Call to Order
- 2. Public Comment Session if any members of public in appearance or if Public Hearing
- 3. Review and Approve Proposed Minutes of December 13, 2023 Meeting
- 4. Old Business:
 - a. Review of Monthly Report of Administrator
 - b. Status of Ethics Code revisions and amendments
 - c. Ethics training sessions and schedule
 - d. Discussion and review of UG Ethics Commission Website

5. New Business:

- a. Update regarding the additions of new commissioner information on Ethics Website and request for review of same; note any changes or corrections
- b. Notice of Application Process for New Ethics Commissioner February 2, 2024
- c. Notice of Appointment of New Legislative Auditor
- d. Discussion of items on proposed list for changes or amendments to the UG Ethics Code sent from the Mayor's Office
- e. Final Consideration and Potential Final Vote on Ethics Amendments
- 6. Executive Session for purpose of reviewing personnel matters of non-elected officials or obtaining legal opinions
 - 7. Adjournment