## City of San Antonio



## AGENDA Ethics Review Board

Wednesday, January 25, 2017

6:00 PM

**Media Briefing Room** 

## City Hall 100 Military Plaza, First Floor San Antonio, TX 78205

A MEETING OF THE ETHICS REVIEW BOARD OF THE CITY OF SAN ANTONIO WILL BE HELD TO CONSIDER AND ACT UPON:

- 1. <u>17-1320</u> Swearing in and Administration of Oath of Office for Board Members Victoria Moreno-Herrera (District 8) and Paula McGee (Mayoral).
- 2. <u>17-1322</u> Discussion and possible action of potential revisions to the Ethics Code. May include presentation by city staff and/or elected officials.
- 3. <u>17-1323</u> Discussion and possible action of potential revisions to the Municipal Campaign Finance Code. May include presentation by city staff and/or elected officials.
- **4.** <u>17-1324</u> Discussion and possible action regarding the election of a chair and vice-chair of the Ethics Review Board.
- 5. <u>17-1321</u> Approval of the minutes of the Ethics Review Board Meetings held on July 14, 2016 (Committee) and August 17, 2016 (Board).
- **6.** 17-1325 Citizens to be Heard.

Executive Session: Attorney-Client and Personnel matters may be discussed on any of the items listed above under Section 551.071 and 551.074 of the Texas Open Meetings Act.

## **DISABILITY ACCESS STATEMENT**

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