# **City of San Antonio**



## AGENDA Ethics Review Board

Tuesday, March 28, 2017	6:00 PM	Municipal Plaza Building

## Municipal Plaza Building 114 W. Commerce, "C" Conference Room 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>17-2329</u>	Swearing in and Administration of Oath of Office for Board Members – Wade Shelton (District 9), and Rodney Van Kirk (District 10).
2	<u>17-2330</u>	Election of Vice Chair and Panel Assignments.
3.	<u>17-2331</u>	Approval of the minutes of the Ethics Review Board Meeting held on January 25, 2017.
4.	<u>17-2332</u>	2016 Annual Report of the Ethics Review Board.
5.	<u>17-2333</u>	Schedule Monthly Meetings.
6.	<u>17-2334</u>	Presentation of City Structure and Organizational Chart.
7.	<u>17-2335</u>	Discussion of Council Consideration Requests (CCR).
8.	<u>17-2336</u>	Revisions to the Ethics Code.
9.	<u>17-2337</u>	Revisions to the Municipal Campaign Finance Code.
10.	17-2340	Process after Ethics Complaint filed.

### 11. <u>17-2338</u> 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

This meeting site is wheelchair accessible via the entrance located on Trevino Alley. Accessible Visitor Parking Spaces are located at City Hall, 100 Military Plaza, north side.

To arrange for special assistance to attend this meeting, please call the Disability Access Office at 207-7243. Requests for an interpreter for the hearing impaired must be received at least 48 hours prior to the meeting by calling (210) 207-7245 V/TCC for assistance.