## City of San Antonio



## AGENDA Ethics Review Board

Tuesday, May 2, 2017

6:00 PM

City Hall, Media Briefing Room

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

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

- 1. <u>17-3019</u> Swearing in and administration of Statement of Officer and Oath of Office for Board Member Francisco J. Galvan (District 7).
- 2. <u>17-3020</u> Approval of the minutes of the ERB Meeting held on March 28, 2017.
- **3.** 17-3048 Approval of the ERB Annual Report.
- **4.** <u>17-3058</u> Panel update provided by Dr. Garcia, Chair.
- **5.** 17-3022 Election of a Chair and Vice-Chair of the ERB.
- 6. <u>17-3021</u> Training on the Texas Open Meetings Act, Texas Public Information Act, San Antonio Ethics Code, and Municipal Campaign Finance Code.
- 7.  $\underline{17-3023}$  Citizens to be Heard.

Executive Session: Attorney-Client matters may be discussed on any of the items listed above under Section 551.071 (consultation with attorney) of the Texas Open Meetings Act.

## **DISABILITY ACCESS STATEMENT**

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