## City of San Antonio



## AGENDA Ethics Review Board

Tuesday, January 23, 2018

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 OF THE CITY OF SAN ANTONIO WILL BE HELD TO CONSIDER AND ACT UPON:

- 1. 18-1463 Approval of the minutes of the Ethics Review Board Meeting held on November 14, 2017.
- 2. <u>18-1504</u> Briefing and possible action on Mayor Nirenberg's request that City formed entities be subject to the review and jurisdiction of the Ethics Review Board.
- 3. <u>18-1464</u> Discussion and possible action of potential revisions to the Ethics Code and Municipal Campaign Finance Code.
- 4. <u>18-1505</u> Update of compliance related duties.
- 5. <u>18-1506</u> Schedule of future meetings.
- **6.** <u>18-1465</u> 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**

This meeting place is accessible to disabled persons via the entry ramp located on the westside of building. Accessible parking spaces are available on the northside of building.

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.