City of San Antonio



AGENDA Ethics Review Board

Monday, February 17, 2020

6:00 PM

Municipal Plaza Building

Municipal Plaza Building "C" Conference Room 114 W. Commerce San Antonio, Texas 78205

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

- 1. <u>20-1979</u> Swearing in and Administration of Oath of Office for new ERB member Jessica Karam Oley (District 8 appointee).
- **2.** 20-1981 Public Comment.
- 3. <u>20-1982</u> Approval of the minutes of the Ethics Review Board Meeting held on December 3, 2019.
- 4. <u>20-1983</u> Discussion and possible action regarding a City Council Consideration (CCR) request regarding Ethics Code revisions.
- 5. <u>20-1984</u> Discussion and possible action regarding the 2019 ERB Annual Report.

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 site is wheelchair accessible. The Accessible Entrance is located at the Trevino Alley Entrance. 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 (210) 207-7135. 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.