

BOARD OF ETHICS AGENDA

February 10, 2022 at 2:00 p.m.

Members: Robert Iusi, Ash Anand, Martin Deslauriers

Alternate Members: Brian Pilatzke and Diana Palmer

- I. Call to Order.
- II. Roll Call.
- III. Reading & Approval of Minutes from December 29, 2021.
- IV. Unfinished Business (if any).
- V. New Business (proposed time):
 - a. Resignation of Connie Bosse; (2 minutes)
 - b. Appointment of 2022-23 Chair and Vice-Chair; (5 minutes)
 - c. Proposed 2022-23 Rules of Procedure for Board of Ethics; (30 minutes)
 - d. Executive Session: (1.5 hours)
 - i. Review of any documents received alleging violations of Code of Ethics;
 - ii. Committee Review of Filed Financial Disclosure Forms.
 - e. Report of Actions Taken During Executive Session.
- VI. Announcements:
 - a. Next Scheduled Meeting Date and Time.
- VII. Adjournment