City of Rochester Board of Ethics Agenda Tuesday, January 16, 2024 Council Chambers 6:30 p.m.

1. Call to Order

2. Roll Call

- Mia Cannon
- Doug Escher
- Kevin Graham
- Councilmember LaShay Harris
- o James Patterson
- Carl Steinbrenner
- Timothy Weir

3. Approval of Minutes of the December 12, 2023 Board Meeting.

4. **Continuing Business**

- Continued review and discussion of C23-1a, a complaint concerning a Zoning Board member's alleged conflict of interest.
- Review and discussion of C23-2, a complaint concerning a Councilmember's alleged conflict of interest.
 - o Decision regarding acceptance of complaint
 - If applicable, discussion of complaint

5. New Business

- Review and discussion of C24-1, a complaint concerning alleged ethics violations by a Councilmember and PAB board members.
 - Decision regarding acceptance of complaint
 - If applicable, discussion of complaint

6. Adjournment