City of Rochester Board of Ethics Agenda Tuesday, January 8, 2019 City Council Chambers 6:30 p.m.

1. Call to Order

2. Roll Call

- Scott Ginett
- Mia Hodgins
- o Calvin Lee
- o Hon. Loretta Scott
- Naimah Sierra
- o Carl Steinbrenner
- o Timothy Weir

3. Approval of Minutes of November 13, 2018 Board Meeting.

4. **Pending Business**

- Review and approval of draft advisory opinions O18-6 (C18-3), O18-8 (C18-6), O18-9 (C18-7)
- Review and discussion of C18-8 involving landscaping work performed at the offices of WDKX-FM and Monroe Broadcasting.
 - o Discussion and possible decision regarding the merits of the complaint
 - o If applicable, discussion regarding content of advisory opinion
 - o Reference materials provided for review
- Review of proposed Parliamentary Rules drafted by Corporation Counsel

5. **New Business**

- Review and discussion of C18-9, a supplemental complaint relating to C18-3.
 - o Discussion and possible decision regarding the merits of the complaint
 - o If applicable, discussion regarding content of advisory opinion
 - o Reference materials provided for review

6. **Adjournment**