



CITY AND COUNTY OF DENVER

BOARD MEMBERS

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LORI MACK – VICE CHAIR
ANN A. TERRY
EDGAR L. NEEL
ROY V. WOOD

STAFF DIRECTOR

L. MICHAEL HENRY

DENVER BOARD OF ETHICS

WEBB MUNICIPAL BUILDING
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MEETING OF DENVER BOARD OF ETHICS THURSDAY JANUARY 19, 2012 -3:30 pm WEBB MUNICIPAL OFFICE BUILDING -201 West Colfax Conference Room 2 D 4

(Court Place side of Tower building – near Board of Adjustment-Zoning office and Contractor Licensing counter)

AGENDA

PUBLIC SESSION

- 1) Call to order
- 2) Presentation of information by requesters of advisory opinions and/or waivers
- 3) Approve minutes of meeting of December 15, 2011
- 4) Chair's remarks
- 5) Staff Director's Report
- 6) Budget Report
- 7) Further discussion on recommendations made to City Council on proposed changes to the Code of Ethics
- 8) General discussion about rules and practices of the Board of Ethics – can they be improved?
- 9) Discussion of Goals for Board of Ethics for 2012 and Annual Report for 2011
- 10) Any other business

EXECUTIVE SESSION

- 11) Deliberate on any pending cases
- 12) Personnel evaluation for Staff Director
- 13) Adjourn

The next meeting of the Board of Ethics will be on Thursday February 16, 2012 at 3:30pm (same location).