

**ETHICS COMMITTEE AGENDA
PLANNING CONFERENCE ROOM
MAY 5, 2010 – 5:00 P.M.**

1. Call to Order
2. Roll Call
3. Introduction of New Member
4. Approval of Meeting Minutes
5. Election of Officers
6. Old Business
 - A. John Espar – Ethics Ordinance Changes Update
7. New Business
 - A. Shelley Dunleavy - Conflict of Interest Statements Deadline
 - B. Ethics Complaint(s)
8. Inquiries
 - A. Shelley Dunleavy
9. Comments by Commission Members
10. Adjournment