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**BOARD OF ETHICS** 

**BOARD OF ETHICS** KENNETH L. GARTNER

CHAIR

JARED A. KASSCHAU

COUNTY ATTORNEY

DANIEL PALMIERI MEMBER

MICHAEL PERNICK MEMBER

## Public Agenda – February 4, 2020

## **Old Business**

1. Adoption of the Minutes from 11/19/2019 public meeting.

## **New Business**

- 1. List of Policy Makers required to file Financial Disclosures.
- 2. Schedule quarterly meetings for 2020.
- 3. Discussion re Annual report for 2019.
- 4. Schedule next general meeting.
- 5. Adjourn to Executive Session to discuss advisory opinions and special counsel selection.
- 6. Return to Public Session.
- 7. Close meeting.