

AGENDA

City of Memphis

Board of Ethics

February 3, 2016

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Approval of Minutes from January 6, 2016.**
- 4. ITEMS FOR DISCUSSION:**
 - a. Introduction of Dabney Ring of Mayor Strickland's Staff**
 - i. Now that "the Board is now under the Mayor's Staff group," what changes, if any, are forthcoming for the Board of Ethics?**
 - ii. How can Ring assist the Board in replacing a Board Member that has resigned?**
 - iii. How can Ring, along with Ursula Madden of Communications, assist the Board in distributing information about the Code and Board of Ethics?**
- 5. Report on Ethics Inquir(ies)**
- 6. Ethics Training Update**
- 7. Information and Announcements**
- 8. Adjournment**