

SPECIAL CODE OF CONDUCT SUB-COMMITTEE

AGENDA

July 11, 2018 – OCC Boardroom

Call to Order

1 p.m.

Adjournment 6 p.m.

July 12, 2018 – OCC Boardroom

Call to Order 1:30 p.m. Adjournment 5:30 p.m.

July 13, 2018 – OCC Boardroom

Call to Order 9:30 a.m. Adjournment

iment 5:30 p.m.

MEMBERS

B. Esslinger, S. Hamilton, A. Knack, S. McKeen

ITEM		ACTION
1.	CALL TO ORDER AND RELATED BUSINESS	
1.1	Call to Order	
1.2	Adoption of Agenda	
2.	ITEMS FOR DISCUSSION AND RELATED BUSINESS	
2.1	Requests to Speak <i>Refer to Summary of Agenda Changes</i>	
3.	REPORTS TO BE DEALT WITH AT A FUTURE MEETING - NONE	
4.	STATUS REPORT - NONE	
5.	REPORTS - NONE	
6.	PRIVATE REPORTS	
6.1	Integrity Commissioner and Ethics Advisor Interviews Sections 17 (Disclosure harmful to personal privacy) and 24 (Advice from officials) of the Freedom of	

ITEM		ACTION
7.	NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE	
8.	ADJOURNMENT	

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