

Proposed Agenda

for

(Previously Postponed) 2nd Quarter Meeting, May 12, 2016

Meeting - Call to Order

Pledge of Allegiance

Recognition of visitors/attendees

Introduction and Swearing-in of new Board Member

Approval of 1st Quarter, January 21, 2016, Meeting Minutes

Public Hearing of Ethics Complaints

Discussion Items:

- Disposition of CCBBoE records

- Status of Decision and Advisory Opinion re Commissioner Poole complaint

- Status of Cover Letter to Board of Commissioners

- List of all boards CBoE has jurisdiction over

- CCBoE budget status

New Business:

- CCBoE rules of order

- Disclosure Letter from Commissioner

- Update of General Rules of Procedure

- Digital Storage of CCBBoE documents

- Expanded information on CCBBoE webpage

- Change in date of 3rd quarter meeting

Close Meeting