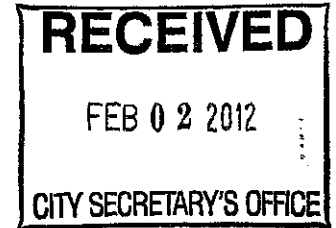


AGENDA
Regular Meeting
Ethics Commission
City of Corpus Christi, Texas
5:30 p.m., February 9, 2012
Legal Conference Room - 5th Floor
City Hall - 1201 Leopard



1. Roll Call

_____ Jennifer Dragoo, Chairperson
_____ Melvin Bohannon
_____ Ken Bung
_____ Haysam Dawod

_____ Harry Hallows
_____ Laura Hebert
_____ Larry White
_____ Bill Strawn

2. Review and approval of minutes of meeting of January 19, 2012.
3. Review/discuss City of Corpus Christi's ethics template proposal
4. Review/discuss if Council, Fire, PD are required to fill out form regarding review of Ethics Code
5. Review/discuss presentation of modifications to Ethics Code to Council
6. Review/discuss bill requiring government bodies to have code of ethics for Juvenile Case Managers
7. Discuss attendance and removal of commission member
8. Public comment on matters within jurisdiction of Ethics Commission not specified on agenda. Speakers should state their name and address at the beginning of their comments. The Ethics Commission may limit the length of presentations.

Please be advised that the Open Meetings Act prohibits the Ethics Commission from responding and discussing your comments at length. The law only authorizes them to do the following:

- 1) Make a statement of factual information.
- 2) Recite an existing policy in response to the inquiry.
- 3) Advise the citizen that this subject will be placed on an agenda at a later date.


6. Identification of items to be placed on the next meeting's agenda.

7. Adjournment

PUBLIC NOTICE is given that the Ethics Commission may elect to go into executive session at any time during the meeting in order to discuss any matters listed on the agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. In the event the Ethics Commission elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding officer.

POSTING CERTIFICATION

This agenda was posted on the City's official bulletin board at the front entrance to City Hall, 1201 Leopard Street, Corpus Christi, Texas, at 4:05 p.m. on February 2, 2012.


Armando Chapa
City Secretary