

BOARD OF ETHICS - MASTER CALENDAR				
(Subject to Change)				
SCHEDULED MEETING	ITEM DESCRIPTION	PRIOR MEETING	NOTES/ Requester	DEPT
<b>PENDING SCHEDULING</b>	<b>BOARD OF ETHICS</b>			
Referred to ad hoc committee	Determine who and when actions can be taken to retain outside counsel	BOE 4/7/22	Huerta/Keen	
<b>PENDING SCHEDULING</b>	<b>HEARING PANEL ITEMS</b>			
Referred to ad hoc committee	City Council decisions on appeals	BOE 12/3/2020	Nelson	
Referred to ad hoc committee	Hearing panel terminology	BOE 11/5/2020	Nelson	
Referred to ad hoc committee	Pre-hearing protocols that allow the official to speak; panel to have discretion to allow official to speak; Number of hearing panel members	BOE 11/5/2020	Keen/Foley	
Referred to ad hoc committee	Authentication of hearing witnesses	BOE 11/5/2020	Foley	
Referred to ad hoc committee	Mediation as a remedy in lieu of sanction - Ability of hearing panel to recommend sanctions	BOE 11/5/2020	Nelson	
Referred to ad hoc committee	Procedures for offering and presenting the findings	BOE 6/3/2021	Nelson	
	Ongoing review of hearing rules and procedures; Authentication of hearing witnesses	BOE 10/14/2020	Huerta	CA
	Hearing Panel ability to request additional information/documents for hearings	BOE 5/5/22	Foley	
<b>PENDING SCHEDULING</b>	<b>TRAINING ITEMS</b>			
	Training - Role of City Attorney v City Council making final decisions	BOE 10/14/2020	Nelson	CA
	Training - Evaluation of evidence and decision-making process	BOE 10/14/2020	Foley	CA
<b>RECURRING</b>	<b>BOARD OF ETHICS</b>			
March - Annually	Selection of Chair and Vice-Chair	BOE 3/1/2018		CLK
Annual - Prior to end of August	Review of Code of Ethics		BOE 8/20/2020	CA/CLK
October - Annual	Standing Rules	BOE 10/5/2017		CLK