

Ethics Committee Agenda 2 Park Drive South, Great Falls, MT Rainbow Room, Civic Center September 18, 2023 3:00 PM

The agenda packet material is available on the City's website: https://greatfallsmt.net/meetings.

Public participation is welcome in the following ways:

- <u>Attend in person</u>.
- <u>Provide public comments in writing by 12:00 PM the day of the meeting</u>: Mail to City Manager's Office, PO Box 5021, Great Falls, MT 59403, or via email to: <u>kartis@greatfallsmt.net</u>. Include the agenda item or agenda item number in the subject line, and include the name of the commenter and either an address or whether the commenter is a city resident. Written communication received by that time will be shared with the Ethics Committee and appropriate City staff for consideration during the agenda item and before final vote on the matter; and, will be so noted in the official record of the meeting.

CALL TO ORDER

ROLL CALL

Seana Westcarr-Gray - Chair Justin Grohs - Vice Chair (Alternate Member) David Sneddon Jordyn Rogers

RECOGNITION OF STAFF

COMMITTEE AGENDA ITEMS

- 1. Approval of Meeting Minutes, January 19, 2022.
- 2. Review Rules and Procedures for Governing the Ethics Committee City Attorney David Dennis
- 3. Miscellaneous Reports or Announcements from Ethics Committee Members. (*Items under this section may be discussed in order to decide whether or not to schedule an item for discussion and/or vote on a subsequent agenda*)
- 4. Appointment of Officers.

PUBLIC COMMENT

Public Comment on any matter and that is within the jurisdiction of the Ethics Committee. Please state your name and either your address or whether you are a City resident and keep your remarks to a maximum of five (5) minutes.

ADJOURNMENT