

AGENDA

Regular Meeting

Board of Ethics

Canton Community Center

40 Dyer Avenue

Room E

Tuesday, April 20, 2010 – 7:00 PM

1. Call to Order
2. Roll Call
3. Review and approval of minutes of Regular Meeting held on March 16, 2010.
4. Review and approval of minutes of Special Meeting held on April 6, 2010.
5. Review of modified 'Disclosure of Conflict of Interest and Recusal Notice' form.
6. Review of the Board of Ethics 'Policy and Procedure Manual' with regard to the conflict of interest, recusal notice and confidentiality requirements pertaining to advisory requests.
7. Continuation of discussion of Board of Ethics members' capacity to participate in election campaigns of local officials.
8. Other Business
9. Call to Executive Session
10. Discussion and approval of the Board Chairman's 'Advisory Request' response letter.
11. Adjourn