

**CITY OF BIRMINGHAM
BOARD OF ETHICS AGENDA
AUGUST 29, 2018 1:00 PM
151 MARTIN, BIRMINGHAM
CONFERENCE ROOM 202-203**

I. CALL TO ORDER

Chairperson Schrot

II. ROLL CALL

Laura Eichenhorn, Transcriptionist

III. APPROVAL OF MINUTES

A. Approval of minutes of June 19, 2018

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- A. Consideration of Advisory Opinion Draft
 - 1. 2018-002 Advisory Opinion: Steven Kalczynski, Advisory Parking Committee
- B. Request for Advisory Opinion
 - 1. 2018-003 Advisory Opinion: Leslie Pielack, Birmingham Museum Director
- C. Consideration of Meeting Location

VI. PUBLIC COMMENT

VII. ADJOURN

NOTICE: Individuals requiring accommodations, such as mobility, visual, hearing, interpreter or other assistance, for effective participation in this meeting should contact the City Clerk's Office at (248) 530-1880 (voice), or (248) 644-5115 (TDD) at least one day in advance to request mobility, visual, hearing or other assistance.

Las personas que requieren alojamiento, tales como servicios de interpretación, la participación efectiva en esta reunión deben ponerse en contacto con la Oficina del Secretario Municipal al (248) 530-1880 por lo menos el día antes de la reunión pública. (Title VI of the Civil Rights Act of 1964).

I, J. Cherilynn Mynsberge, the duly appointed City Clerk for the City of Birmingham, certify this meeting notice was posted at all four entrances into the Municipal Building, and to www.bhamgov.org on August 23, 2018.

J. Cherilynn Mynsberge

**Calendar Invitations &
Packets sent via email to:**

Board Members
Joe Valentine
Tim Currier
Steven Kalczynski
Mark Demorest
David Hohendorf
Leslie Pielack