

**METROPOLITAN WATER RECLAMATION DISTRICT
OF GREATER CHICAGO
ETHICS COMMISSION
OPEN SESSION MINUTES
January 27, 2015
100 East Erie, Chicago, IL 60611
2:30 P.M.
1st Floor - Main Board Room**

COMMISSIONERS PRESENT

Zelda B. Harris

Michael J. Weicher, Chair

STAFF PRESENT

James B. Murray, Principal Attorney

- I. Call to order. The meeting convened with a call to order at 2:45 p.m.
- II. Approval of minutes. The minutes from the initial meeting of the Ethics Commission on October 8, 2014 were unanimously approved without modification.
- III. Public comment. None.
- IV. New business.
 - a. A draft copy of the Rules and Regulations for the Ethics Commission pursuant to Section 20-04 of Article 20 of the Ethics Ordinance was not available for discussion and consideration. Commissioners Harris and Weicher adopted the interim complaint process until formal Rules and Regulations can be considered at the next Ethics Commission meeting on April 28, 2015 where the matter will be placed on the agenda as an action item. The adopted interim complaint process is the process described in the Ethics Quick Link on MWRD's website (www.mwrld.org), which provides that written, signed and notarized complaints may be filed either by emailing the complaint as an attachment to ethicscomplaint@mwrld.org or mailed via U.S. Mail to Commissioner Lopez at his business address. James Murray provided Commissioners Harris and Weicher with a list of all current District employees.
 - b. Commissioners Harris and Weicher approved the schedule for the quarterly meetings for remainder of 2015 to be held at 100 East Erie Street, Chicago, Illinois as follows: April 28, 2015 at 2:30 p.m.; July 28, 2015 at 2:30 p.m.; and October 27, 2015 at 2:30 p.m.
- V. OTHER BUSINESS
 - a. There were no pending complaints to be reviewed by the Ethics Commission.
 - b. There was no executive session requested by the Ethics Commission.

The meeting adjourned at 3:05 p.m.