

**METROPOLITAN WATER RECLAMATION DISTRICT
OF GREATER CHICAGO
ETHICS COMMISSION
OPEN SESSION MINUTES
April 29, 2015
100 East Erie, Chicago, IL 60611
2:30 P.M.
1st Floor - Main Board Room**

COMMISSIONERS PRESENT

Zelda B. Harris

Jose A. Lopez

Michael J. Weicher, Chair

STAFF PRESENT

James B. Murray, Principal Attorney

- I. Call to order. The meeting convened with a call to order at 2:32 p.m.
- II. Approval of minutes. The minutes from the January 27, 2015 meeting of the Ethics Commission were unanimously approved without modification.
- III. Public comment. None.
- IV. New business.

- a. Discussion and consideration of draft Rules and Regulations Relating to the Ethics Commission pursuant to Section 20-04 of the Ethics Ordinance.

Commissioner Lopez distributed a draft copy of the Rules and Regulations Relating to the Ethics Commission for all present to review. The Commissioners unanimously agreed to review the draft Rules and Regulations and provide any recommended edits, modifications or points of clarification to Commissioner Lopez. Commissioner Lopez will track the changes in a revised draft copy of the Rules and Regulations to be distributed and considered for adoption at the next meeting scheduled for July 28, 2015 at 2:30 p.m.

- V. OTHER BUSINESS

- a. The term of Commissioner Harris expires on May 15, 2015. Commissioner Harris stated her willingness to continue to serve on the Commission.
 - b. There were no pending complaints to be reviewed by the Ethics Commission.
 - c. There was no executive session requested by the Ethics Commission.

The meeting adjourned at 2:59 p.m.