NOTICE OF PUBLIC MEETING
ETHICS REVIEW AD HOC TASK FORCE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **ETHICS REVIEW AD HOC TASK FORCE** and to the general public, that the **ETHICS REVIEW AD HOC TASK FORCE** will hold a meeting open to the public on **November 26, 2012, at 4:30 p.m. located in the Adams Street Training Center, 304 West Adams Street, Phoenix, Arizona.**

One or more Task Force members may participate via teleconference.

The agenda for the meeting is as follows:

1.	Call to Order	Rick Romley, Chairperson
2.	Approval of October 29, 2012, Ethics Review Ad Hoc Task Force Meeting Minutes This item is for discussion and action.	Rick Romley, Chairperson
3.	Approval of November 19, 2012, Subcommittee on Elected Officials and Boards and Commissions Members Meeting Minutes This item is for discussion and action.	Rick Romley, Subcommittee Chairperson
4.	Approval of November 19, 2012, Subcommittee on Employees, Volunteers and Hearing Officers Meeting Minutes This item is for discussion and action.	Elizabeth Finn, Subcommittee Chairperson
5.	Presentation of Employees, Volunteers and Hearing Officers Subcommittee Recommendations This item is for discussion and possible action.	Elizabeth Finn, Subcommittee Chairperson
6.	Presentation of Elected Officials and Boards and Commissions Members Recommendations This item is for discussion and possible action.	Rick Romley, Subcommittee Chairperson
7.	Future Agenda Items This item is for discussion only.	Rick Romley, Chairperson
8.	Call to the Public	Rick Romley, Chairperson
9.	Next Meeting Date This item is for information only.	Rick Romley, Chairperson
10.	Adjournment	Rick Romley, Chairperson

For further information, please call Tiana Roberts, Management Assistant II, Human Resources Department 602-495-5715.

For reasonable accommodations, call Tiana Roberts at Voice/602-495-5715 or TTY/602-261-8687 as early as possible to coordinate needed arrangements.

November 21, 2012