NOTICE OF RESULTS
ETHICS REVIEW AD HOC TASK FORCE SUBCOMMITTEE ON EMPLOYEES, VOLUNTEERS AND HEARING OFFICERS

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **ETHICS REVIEW AD HOC TASK FORCE SUBCOMMITTEE ON EMPLOYEES, VOLUNTEERS AND HEARING OFFICERS** and to the general public, that the **ETHICS REVIEW AD HOC TASK FORCE SUBCOMMITTEE ON EMPLOYEES, VOLUNTEERS AND HEARING OFICERS** held a meeting open to the public on **November 15, 2012, at 3:30 p.m. located in the Executive Training Room, 5th Floor, Personnel Building, 135 North 2nd Avenue, Phoenix, Arizona.**

One or more Task Force members may participate via teleconference.

The results of the meeting were as follows:

RESULTS			
Called to Order	1.	Call to Order	Elizabeth Finn, Chairperson
Approved with Amendment	2.	Approval of Meeting Minutes from November 8, 2012 This item is for discussion and action.	Elizabeth Finn, Chairperson
Discussed	3.	Social Media Discussion This item is for discussion and possible action.	Janet Smith, Human Resources
Discussed	4.	Ethics Gap Analysis This item is for discussion and possible action.	Janet Smith and Kathy Haggerty, Human Resources
Discussed	5.	Future Agenda Items This item is for discussion only.	Elizabeth Finn, Chairperson
Information Provided	6.	Next Meeting Date This item is for information only.	Elizabeth Finn, Chairperson
Adjourned	7.	Adjournment	Elizabeth Finn, 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 16, 2012