**NOTICE OF RESULTS**
**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** held 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 results of the meeting were as follows:

| **RESULTS** | | | |
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| **Called to Order** | 1. | Call to Order | Rick Romley, Chairperson |
| **Approved** | 2. | Approval of October 29, 2012, Ethics Review Ad Hoc Task Force Meeting Minutes<br>This item is for discussion and action. | Rick Romley, Chairperson |
| **Approved** | 3. | Approval of November 19, 2012, Subcommittee on Elected Officials and Boards and Commissions Members Meeting Minutes<br>This item is for discussion and action. | Rick Romley, Subcommittee Chairperson |
| **Approved with Amendment** | 4. | Approval of November 19, 2012, Subcommittee on Employees, Volunteers and Hearing Officers Meeting Minutes<br>This item is for discussion and action. | Elizabeth Finn, Subcommittee Chairperson |
| **Presentation Made** | 5. | Presentation of Employees, Volunteers and Hearing Officers Subcommittee Recommendations<br>This item is for discussion and possible action. | Elizabeth Finn, Subcommittee Chairperson |
| **Presentation Made** | 6. | Presentation of Elected Officials and Boards and Commissions Members Recommendations<br>This item is for discussion and possible action. | Rick Romley, Subcommittee Chairperson |
| **Discussed** | 7. | Future Agenda Items<br>This item is for discussion only. | Rick Romley, Chairperson |
| **No Comments Received** | 8. | Call to the Public | Rick Romley, Chairperson |
| **Discussed** | 9. | Next Meeting Date<br>This item is for information only. | Rick Romley, Chairperson |
| **Adjourned** | 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 27, 2012