

**RESULTS OF PUBLIC MEETING
CITY OF PHOENIX
ETHICS COMMISSION**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **ETHICS COMMISSION** and to the general public, that the **ETHICS COMMISSION** held a meeting open to the public on **April 18, 2024, at 3:00 p.m.**

The results of the meeting is as follows:

RESULTS		
3:00 p.m.	1.	Call to Order/Roll Call
Item approved	2.	Approval of Meeting Minutes from March 21, 2024
Item discussed	3.	Introduction of City Counsel and Outside Counsel
Item adopted	4.	Review and Adopt Bylaws
Item discussed	5.	Elect Chairperson and Vice Chairperson
Item recommended for Council approval	6.	Review and Adopt Initial Rules of Procedure
No comments made	7.	Call to Public
Item discussed	8.	Future Agenda Items and Meeting Dates
3:33 p.m.	9.	Adjournment

For further information or to request a reasonable accommodation, please contact Rebecca McCarthy at (602) 262-7526 or TTY: 7-1-1 as early as possible to coordinate needed arrangements.

4/18/2024