NOTICE OF PUBLIC MEETING
CITY OF PHOENIX
AD HOC COMMITTEE ON ETHICS COMMISSION APPOINTMENTS

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the AD HOC COMMITTEE ON ETHICS COMMISSION APPOINTMENTS and to the general public, that the AD HOC COMMITTEE ON ETHICS COMMISSION APPOINTMENTS will hold a meeting open to the public on April 16, 2021, at 9:00 a.m.

OPTIONS TO ACCESS THE MEETING

- **Call-in to listen** to the live meeting: Dial 1-602-666-0783, Enter meeting access code 187-141-2817, and press # again when prompted for the attendee ID.

- **Observe the live meeting virtually**, by clicking on the following link and registering to join the meeting online:
  [https://phoenixpublicmeetings.webex.com/phoenixpublicmeetings/onstage/g.php?MTID=ee3864698ca1c9532be57c6b2060e39f8](https://phoenixpublicmeetings.webex.com/phoenixpublicmeetings/onstage/g.php?MTID=ee3864698ca1c9532be57c6b2060e39f8)

- **Register to speak** on an agenda item:
  - At: (602)262-6001
  - By: 8:00 a.m. on April 16, 2021
  - Indicate: Item Number

- **Email for Written Comments on Candidates for the Ethics Committee**:
  - By: 9:00 a.m. on April 14, 2021
  - Attention: Phoenix City Manager’s Office
  - Email: Ethics.Application@Phoenix.Gov

* Comments about Candidates must be made in writing or orally at the meeting to review applications. Written comments must be submitted to either the email address indicated above and should be submitted at least two working days before the meeting. **Comments shall include the name, and telephone number of the person submitting the comment**. Written comments shall not be sent directly to individual Board Members.

Additional information can be found at [https://www.phoenix.gov/ethics](https://www.phoenix.gov/ethics).
**Executive Session**
The Board may vote to go into an executive session to discuss **Item 4** pursuant to A.R.S. Section 38-431.03(A)(1): Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.

The agenda for the meeting is as follows:

<p>| | | |</p>
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<thead>
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<tbody>
<tr>
<td>1.</td>
<td>Call to Order/Roll Call</td>
<td>Ad Hoc Committee Members</td>
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<tr>
<td>2.</td>
<td>Oral Comments Related to Candidates for the City of Phoenix Ethics Commission* Information, Discussion (Public Comment)</td>
<td>Ad Hoc Committee Members</td>
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<td>3.</td>
<td>Interviews of Candidates for the City of Phoenix Ethics Commission Information and Discussion (No Public Comment)</td>
<td></td>
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<td>4.</td>
<td>Deliberations Regarding Candidates for the City of Phoenix Ethics Commission Executive Session**</td>
<td>Ad Hoc Committee Members</td>
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<td>5.</td>
<td>Recommendation of Candidates for the City of Phoenix Ethics Commission Discussion and Possible Action</td>
<td>Ad Hoc Committee Members</td>
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<tr>
<td>6.</td>
<td>Adjournment</td>
<td>Ad Hoc Committee Members</td>
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For further information or to request a reasonable accommodation, please contact Larry Smallwood at (602)262-7684 or TTY: 7-1-1.

4/14/2021