AGENDA

1. CHAIRMAN-Call to Order

2. APPROVAL OF MINUTES- October 2, 2018

3. EXECUTIVE DIRECTOR REPORT – Administrative Function: Meeting may be recessed and closed to the public.
   a. 2017 Financial Disclosure Forms-Update

4. OLD BUSINESS– Administrative Function: Meeting may be recessed and closed to the public.

5. NEW BUSINESS - Administrative Function: Meeting may be recessed and closed to the public.
   a. New Complaint

6. COMMISSION CONCERNS/ QUESTIONS- NEXT MEETING TUESDAY February 5, 2018

7. CLOSE OF MEETING