

**METROPOLITAN WATER RECLAMATION DISTRICT
OF GREATER CHICAGO
ETHICS COMMISSION
OPEN SESSION MINUTES
January 26, 2016
100 East Erie, Chicago, IL 60611
2:30 P.M.
1st Floor - Main Board Room**

COMMISSIONERS PRESENT

Zelda B. Harris

Jose A. Lopez

Michael J. Weicher, Chair

STAFF PRESENT

James Murray, Principal Attorney

- I. Call to order. The meeting convened with a call to order at 2:42 p.m.
- II. Approval of minutes. The minutes from the October 27, 2015 meeting of the Ethics Commission were unanimously approved without modification.
- III. Public comment. None.
- IV. New business. None.
- V. Continuing Matters.
 - a. The draft Rules and Regulations Relating to the Ethics Commission pursuant to Section 20-04 of the Ethics Ordinance dated January 26, 2016 were unanimously adopted and approved by all ethics commissioners. The Rules and Regulations will be posted on the MWRD website immediately with the effective date of January 26, 2016.
 - b. There were no pending complaints to be reviewed by the Commission.
 - c. No executive session was requested.
- VI. Other Business.

The mandatory on-line ethics training for all MWRD employees has begun. The on-line training provides scenarios that test employee knowledge with respect to the gift ban and prohibitions on political activity. The ethics commissioners requested the ability to access the training modules on line.

The meeting schedule for the remainder of 2016:
Tuesday, April 26, 2016
Tuesday, July 26, 2016
Tuesday, October 25, 2016

The meeting adjourned at 2:59 p.m.