

**City of Portage - Ethics Commission
MEETING AGENDA
November 17, 2021 at 6:00 PM
Sycamore Hall, Portage, IN**

I. Call to Order

II. Pledge of Allegiance

III. Opening Prayer

IV. Roll Call

Board Members - ALL

- 1. Victoria Gresham, Chair**
- 2. Vacant, Secretary**
- 3. Dave Lasayko, Member**
- 4. Raleisa Parker, Member**
- 5. Olga Velazquez, Member**
- 6. Ken Elwood, Attorney or Nat Henson, Attorney, designee**

V. Chairman's Welcome & Introductions

VI. Reports

- A. Secretary's Report / Approval of September 15, 2021 Minutes**

VII. Old Business

- A. 5th Member Vacancy**
- B. City Website, Communications & Ethics Email Update**
- C. Dropbox Follow-Up / Commission Members Access**
- D. Ethics Summit October 29, 2021 Recap; Shared Ethics Updates**
- E. Complaint Process - Rules & Regulations per Ordinance**
- F. Ethics Commission Standard Operating Procedures**

VIII. New Business

- 1. Secretary Vacancy / New Secretary**
- 2. Next Meeting Date / End of Year:
Wednesday, December 15, 2021; Same location and time.**

IX. Ethics Commission Meetings; Remaining 2021 Calendar

X. Public Comment

XII. Adjourn