

**City of Portage - Ethics Commission
MEETING AGENDA
October 20, 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. Michael Cooper, Secretary (Resigned)**
- 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 Minutes

VII. Old Business

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

VIII. New Business

- 1. Michael Cooper, Secretary, Ethics Commission - Resignation**
- 2. Ethics Commission, 5th Member Vacancy**

IX. Ethics Commission Meetings; Remaining 2021 Calendar

X. Public Comment

XII. Adjourn

Next Meeting Date: Wednesday, November 17, 2021 Same Location and Time