

## AGENDA

Muncie Ethics Advisory Committee  
Thursday, July 18, 2024  
7:30pm  
Maring-Hunt Library  
2005 S. High Street  
Muncie, IN

Roll Call

Approval of minutes of June meeting

Public Input

- Anyone attending who wishes to provide feedback about the draft ethics standards or draft commission structure and enforcement procedures may do so

New business

- None

Old business

- Review of draft Ethics Commission Enforcement discussion items, including public feedback.
  - Qualifications of members
  - Jurisdiction, Authority, Administration, and Enforcement;
    - Section 2. Authority
    - Section 5. Decision
    - Section 6. Violations
  - Jurisdiction, Authority, Administration, and Enforcement; Section 7. Whistleblower Protection
  - Transparency Portal
- Review of draft Ethics Standards discussion items, including public feedback.
  - Appointed official definition
  - Direct Line of Supervision definition
  - Gifts, food, drink, entertainment, travel expenses
  - Nepotism
  - Contracting with the City of Muncie/Conflict of interest in contracts
- Review of other proposals submitted in public feedback.
  - Non-partiality and Non-discrimination
  - Representation
- Review of schedule through September

## Other business

- Public engagement efforts  
Next meeting: August 15, 2024, Maring-Hunt Library
- August City Council meeting – August 5

## Adjournment