






### COMMISSION SUMMARY

**AGENDA CATEGORY: General Counsel's Office**

**ITEM NUMBER: 1**

**DATE: January 27, 2021**

<b>SUBJECT</b>	Ethics Program Update for December 2020
<b>SUMMARY</b>	The purpose of this agenda item is to provide the Commissioners with information relating to Ethics Program activity in December 2020.
<b>SPECIAL COMMENTS</b>	
<b>CONTRACT NO./ REFERENCE NO.</b>	N/A
<b>COSTS</b>	N/A
<b>AMENDMENT/ CHANGE ORDER NO. AMOUNT</b>	N/A
<b>MBE PARTICIPATION</b>	N/A
<b>PRIOR STAFF/ COMMITTEE REVIEW</b>	Carla A. Reid, General Manager/CEO 
<b>PRIOR STAFF/ COMMITTEE APPROVALS</b>	Amanda Stakem Conn, General Counsel  Angelique Dorsey White, Ethics Officer 
<b>RECOMMENDATION TO COMMISSION</b>	N/A
<b>COMMISSION ACTION</b>	

# Ethics Program Update – December 2020

## Board of Ethics Meeting held on 12/9/20

- 4 Open Session Items
- 7 Closed Session Items

## Ethics Training on 12/14/20

- Virtual training conducted for 5 new employees as part of the onboarding process

## Guidance

#EthicsQuestions, phone, walk-ins, etc.

