



# Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Study Session

100 East Erie Street  
Chicago, IL 60611

*Chairman of Finance Frank Avila, Commissioner Cameron Davis, Commissioner Kimberly Du Buclet, Commissioner Marcelino Garcia, Vice-President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Board of Commissioners Kari K. Steele*

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Thursday, September 12, 2019

11:30 AM

Board Room

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## COMMITTEE ON ETHICS

### Call Meeting to Order

Debra Shore, Chairman of the Committee on Ethics, called the meeting to order at 11:30 a.m.

### Public Comment

*Mike Archey, GTM Strategies, addressed the Board regarding the Ethics Ordinance proposed changes*

### Clerk to Read Call of the Meeting

[19-0895](#)

To the Honorable President and  
Members of the Board of Commissioners  
of the Metropolitan Water Reclamation  
District of Greater Chicago

Ladies and Gentlemen:

At the direction of Commissioner Debra Shore, Chairman of the Committee on Ethics, a Study Session will be held on Thursday, September 12, 2019, at 11:30 a.m., in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of the Study Session is to discuss the Ethics Ordinance.

/s/ Jacqueline Torres  
Clerk

**A motion was made by Kari K. Steele, seconded by Cameron Davis, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays**

## Open Discussion

*Susan Morakalis, General Counsel, provided the Board with an overview of the proposed Ethics Ordinance changes*

## Adjournment

**Debra Shore, Chairman of the Committee on Ethics, adjourned the meeting at 1:05 p.m.**

**/s/ Jacqueline Torres  
Clerk**