



**Meeting Agenda
Philadelphia Board of Ethics
April 16, 2014**

NOTICE: Due to an emergency in the building, the monthly Board meeting scheduled for Wednesday, April 16th was canceled.

The Philadelphia Board of Ethics will have a meeting at 1:00 p.m. on Wednesday, April 16, 2014 at the Board's office at One Parkway Building, 18th Floor, 1515 Arch Street, Philadelphia, Pennsylvania.

The anticipated meeting agenda is as follows:

1. Call to Order
2. Approval of the Minutes for March 19, 2014
3. Executive Director's Report
4. General Counsel's Report
5. Discussion of Proposed Amendments to Board Regulation 2, Investigations and Enforcement Proceedings
6. Status of the Online Lobbying Expense Report System
7. New Business
8. Questions/Comments
9. Executive Session