



**Meeting Agenda
Philadelphia Board of Ethics
January 18, 2012**

The Philadelphia Board of Ethics will have a meeting at 1:00 p.m. on Wednesday, January 18, 2012 at the Board's office at 1441 Sansom Street, 2nd Floor, Philadelphia, Pennsylvania. The anticipated meeting agenda is as follows:

1. Call to Order
2. Approval of the Minutes for December 21, 2011
3. Executive Director's Report
4. General Counsel's Report
5. Amendment to Internal Guidelines for Public Communications
6. Amendments to Regulation No. 1, Campaign Finance
7. New Business
8. Questions/Comments
9. Executive Session