



**Meeting Agenda**  
**Philadelphia Board of Ethics**  
**October 21, 2009**

The Philadelphia Board of Ethics will have a public hearing beginning at 1:00 p.m. on Wednesday, October 21, 2009 at the Board's office at 1441 Sansom Street, 2<sup>nd</sup> Floor, Philadelphia, Pennsylvania. The subject of the hearing will be two regulations proposed by the Board, as follows:

- Regulation No. 5, Confidentiality of Enforcement and Investigative Matters and Prohibited Disclosures
  
- Regulation No. 6, Application to City Boards and Commissions of Section 10-102 (Interest in Contracts) of the Home Rule Charter

The Board will conduct its regular monthly meeting after the hearing. The anticipated meeting agenda is as follows:

1. Call to Order
2. Approval of the Minutes for September 16, 2009
3. Executive Director's Report
4. General Counsel's Report
5. Discussion of Proposed Regulation No. 7, Annual and Routine Ethics Training
6. New Business
7. Questions/Comments
8. Executive Session