



**Request for City Council Committee Action  
From the City Attorney's Office**

**Date:** January 28, 2010

**To:** Ways & Means/Budget Committee

**Subject:** 2009 Ethical Practices Board Annual Report

**Recommendation:** That your Committee receive and file the 2009 Ethical Practices Board Annual Report.

**Previous Directives:** None

**Prepared by:** Susan Trammell, Ethics Officer Phone: 612-673-3230

**Approved by:**

*Susan Segal*  
Susan L. Segal  
City Attorney

**Presenter in Committee:** Susan Trammell, Ethics Officer  
Office of the City Attorney

**Financial Impact (Check those that apply)**

- No financial impact (If checked, go directly to Background/Supporting Information).  
 Action requires an appropriation increase to the \_\_\_\_\_ Capital Budget or \_\_\_\_\_ Operating Budget.  
 Action provides increased revenue for appropriation increase.  
 Action requires use of contingency or reserves.  
 Business Plan: \_\_\_\_\_ Action is within the plan. \_\_\_\_\_ Action requires a change to plan.  
 Other financial impact (Explain):  
 Budget request previously provided to the Budget Office and Mayor's Office pursuant to the 2007 budget cycle schedule.

**Background/Supporting Information**

On its meeting of January 19, 2010, the Ethical Practices Board approved the attached annual report on the 2009 Ethical Practices Board activities and directed the Ethics Officer to submit the report to the City Council.