

AGENDA*
SELECT SPECIAL ETHICS AND
ACCOUNTABILITY COMMITTEE



DATE: January 27, 2016
TIME: 9:00 a.m. to 11:00 a.m.
LOCATION: Grassland Room, 2nd Floor, Federal Building

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes from the Previous Meeting**
- 4. *Public Interest Disclosure (Whistleblower Protection) Act***
 - a) Recommendations from the Public Interest Commissioner
 - b) Written Summary of Stakeholder Submissions
 - c) Decision on Oral Presentations from Stakeholders
- 5. Status of Review and Next Steps**
 - a) Communications Update
 - b) Stakeholder Lists
 - a. *Conflicts of Interest Act*
 - b. *Election Act/Election Finances and Contributions Disclosure Act*
- 6. Other Business**
- 7. Date of Next Meeting**
- 8. Adjournment**

**Draft agenda is subject to final approval by the Committee.*