

AGENDA*
SELECT SPECIAL ETHICS AND
ACCOUNTABILITY COMMITTEE



DATE: Tuesday, May 10, 2016
TIME: 7:00 p.m. to 9:30 p.m.
LOCATION: Foothills Room, 2nd Floor, Federal Building

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from the Previous Meeting
4. Handling of Written Submissions
 - a) Submission Misc 012
5. ***Public Interest Disclosure (Whistleblower Protection) Act***
 - a) Invited Submission
6. Election Legislation
 - a) Committee Research
 - i. Research Documents
 - ii. Summary of Written Submissions
 - a. *Election Act*
 - b. *Election Finance and Contributions Disclosure Act*
 - b) Decision on Additional Presentations
7. ***Conflicts of Interest Act***
 - a) Summary of Written Submissions
 - b) Decision on Additional Presentations
8. Other Business
9. Date of Next Meeting
10. Adjournment

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