

AGENDA*
SELECT SPECIAL ETHICS AND
ACCOUNTABILITY COMMITTEE



DATE: Thursday, May 19, 2016
TIME: 5:00 p.m. to 6:30 p.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) Oral Presentation
5. *Conflicts of Interest Act*
 - a) Summary of Written Submissions
 - b) Decision on Additional Presentations
6. Election Legislation
 - a) Decision on Additional Presentations
7. Other Business
8. Date of Next Meeting
9. Adjournment

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