

DRAFT AGENDA*
SELECT SPECIAL ETHICS AND
ACCOUNTABILITY COMMITTEE



DATE: Wednesday, July 6, 2016
TIME: 9:00 a.m. to 3:00 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) Deliberations
 - b) Directions for Draft Report
5. ***Election Finance and Contributions Disclosure Act***
 - a) Summary of Issues and Proposals
 - b) Cross-Jurisdictional Comparison
 - c) Organizing Deliberations
6. Other Business
7. Date of Next Meeting
8. Adjournment

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