

**DRAFT AGENDA\***  
**SELECT SPECIAL ETHICS AND**  
**ACCOUNTABILITY COMMITTEE**



**DATE:** Monday, September 12, 2016  
**TIME:** 9:00 a.m. to 12:00 p.m.  
**LOCATION:** Grassland Room, 2<sup>nd</sup> Floor, Federal Building

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1. Call to Order
2. Approval of Agenda
3. *Public Interest Disclosure (Whistleblower Protection) Act*
  - a) Review of Draft Report Section
4. Discussion of Committee Mandate
5. *Election Finances and Contributions Disclosure Act*
  - a) Deliberations
  - b) Directions on Final Report
6. Other Business
7. Date of Next Meeting
8. Adjournment

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