

R&E Committee

J. Edwards, Chair
G. Battey, Jr., V. Chair
J. Abdo
W. Bannister
H. Barbosa
J. Blake
T. Coughran
T. Grandsen
H. Hansen
B. Harris
F. Krauel
G. Morse
L. Owen
J. Parker
J. Rez
P. Pace (Ex Officio)
G. Peterson (Ex Officio)
W. Luddy (Ex Officio)

Revised Subcommittee on Rules and Ethics

Meeting with Board of Directors*

February 12, 2001

8:30 a.m. -- Room 2-456

Monday, February 12, 2001 Meeting Schedule		
8:30 a.m.	Rm. 2-456	R&E
10:00 a.m.	Rm. 2-145	EO&RP
11:45 a.m.	Rm. 2-456	AB&F
1:30 p.m.	Rm. 2-145	LC&P
3:15 p.m.	Board Room	WPQ&R

MWD Headquarters Building

700 N. Alameda Street

Los Angeles, CA 90012

*The Metropolitan Water District's Subcommittee on Rules and Ethics meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Subcommittee on Rules and Ethics may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the subcommittee as advisory to the Board, members of the Board who are not assigned to the Subcommittee on Rules and Ethics will not vote on matters before the Subcommittee on Rules and Ethics.

1. **Additions to the Agenda** (As required by Gov. Code, § 54954.2(b).)
2. **Opportunity for members of the public to address the subcommittee on matters within the subcommittee's jurisdiction** (As required by Gov. Code, § 54954.3(a).)
3. **Approval of the Minutes of the Subcommittee on Rules held November 21, 2000.**
4. **SUBCOMMITTEE ITEMS**
 - a. Update on Ethics Program.

Report from Ethics Program consultant

- b. Review of proposed items for March meeting.
- c. Review of draft Board meeting agenda for March.
- d. Review of committee meeting agendas for March.
- e. Review of future items for April meeting.
- f. Discussion of attachments to Board letter.
- g. Discussion of security issues of the Board.
- h. Future agenda items.

5. ADJOURNMENT

NOTE: At the discretion of the subcommittee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the subcommittee.

This subcommittee reviews items and makes a recommendation for final action to the Executive Committee which shall make further recommendations for action to the full Board of Directors. Final action will be taken by the Board of Directors. Agendas for the meeting of the Board of Directors may be obtained from the Executive Secretary. This subcommittee will not take any final action that is binding on the Board, even when a quorum of the Board is present.