

**Ethics Subcommittee**

D. Farrar, Chair  
J. Rez, Vice Chair  
W. Bannister  
D. De Jesus  
A. Fellow  
B. Harris  
C. Kwan  
G. Loveland  
P. Pace (Ex Officio)  
J. Foley (Ex Officio)  
G. Peterson (Ex Officio)  
H. Hansen (Ex Officio)

**Ethics Subcommittee**

Meeting with Board of Directors\*

**October 26, 2004**

**10:00 a.m. -- Room 2-145**

Tuesday, October 26, 2004 Meeting Schedule		
7:30-9 a.m.	Rm. 2-413	Dir. Computer Training
9:00 a.m.*	Rm. 2-456	Desalination
10:00 a.m.*	Rm. 2-145	Ethics
11:30 a.m.*	Board Room	Executive
1:00 p.m.*	Rm. 2-456	DVL Subcomm.
2:30 p.m.*	Rm. 2-145	Dir. Briefing

\*Meetings will begin at the posted time, or upon the conclusion of the preceding meeting if the preceding meeting exceeds its scheduled time period.

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**MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012**

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\*The Metropolitan Water District's Ethics Subcommittee 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 Ethics Subcommittee 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 Ethics Subcommittee will not vote on matters before the Ethics Subcommittee.

1. **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).)
2. **Approval of the Minutes of the meetings of the Ethics Subcommittee held August 24 and September 28, 2004**
3. **SUBCOMMITTEE CHAIR'S REPORT**
4. **MANAGEMENT REPORT**
  - a. Inclusion of "Contractor Conflict of Interest" language into Comprehensive Review of Conflicts of Interest for Directors, Employees and Contractors
  - b. October 25 Ethics Workshop for Executive Management

- c. January 25, 2005 Workshop on Form 700 for Directors and Designated Employees
- d. February 15, 2005 Ethics Workshop on Adaptive Leadership for Directors
- e. Revised Web site descriptions
- f. Progress on Ethics Matters CD series
- g. Ethics Educator recruitment
- h. Ethics Office use of external investigators

**5. SUBCOMMITTEE ITEMS—ACTION**

- a. Senate Bill 60 Compliance: 2(c) Penalties; review new language

**6. FOLLOW-UP ITEMS**

**7. FUTURE AGENDA ITEMS**

**8. 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.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.