#### **TONI PRECKWINKLE**

PRESIDENT, COOK COUNTY
BOARD OF COMMISSIONERS

SISAVANH BAKER
DIRECTOR



## **COOK COUNTY BOARD OF ETHICS**

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### **BOARD OF ETHICS MEMBERS**

DR. SUSAN GAFFNEY
VON MATTHEWS, VICE CHAIR
ANTARA NATH RIVERA
HON. MARCUS SALONE
THOMAS SZROMBA, CHAIR

# EXECUTIVE SESSION MINUTES – REGULAR MEETING October 24, 2022

At 2:25 p.m., the Board adjourned into executive session and stated its reason for the executive session was to discuss confidential content, in accordance with Sections 2(c)(21) of the Open Meetings Act.

## **EXECUTIVE SESSION:**

G. Review of the August 25, 2022, Regular Meeting Closed Minutes

The Board reviewed the executive session minutes from the August 25, 2022, meeting.

H. Review of January 2022 – September 2022 Closed Session Minutes for Public Release – Board Review and Approval

Director Baker recommended that the public release of the January 2022 through September 2022 executive session minutes be continued until the next Board meeting. She stated that Board staff needed to redact portions of the minutes that needed to remain confidential. Chair Szromba agreed that the Board would continue this item until the December regular meeting.

I. Request to Open Investigation—2022I004

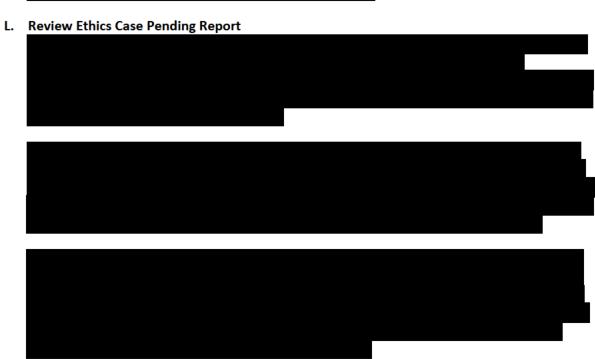
| Deputy Director King requested to open investigation                         |
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| The Board agreed to vote to open the investigation when open session resumed |

J. Investigation Termination – 2022I001



K. 21CH04961 - Status and Proposed Settlement - Board Review and Approval





At 3:24 p.m., the Board reconvened into open session to continue with the agenda.

Minutes Submitted by Board Staff