

CITY OF PHILADELPHIA BOARD OF ETHICS

MEMORANDUM

TO: Department of Records, City Hall Room 156

Attn: James Leonard Kattie Anderson Anthony Tann, Jr.

FROM: Michael Cooke, General Counsel

DATE: July 22, 2022

SUBJECT: Board of Ethics Regulation 1 ("Campaign Finance")

CC: Lewis Rosman, Chief Deputy City Solicitor (via email)
Reynelle Brown Staley, Law Department (Senior Attorney)

At a public, virtual meeting on July 20, 2022, the Board of Ethics voted to approve for public comment the proposed amendments to Regulation 1 ("Campaign Finance") that are attached. In accordance with Section 8-407 of the Home Rule Charter, the proposed amendments have been submitted to the Law Department, which has given approval as reflected in the attached Law Department memorandum. Please advertise these proposed amendments to Regulation 1 and make them available for public inspection.

In accordance with past practice that our Office has previously discussed with Commissioner Leonard, the Board has already scheduled a public hearing on these proposed amendments to be held on August 17, 2022 at 1:00 p.m. Due to the ongoing COVID-19 crisis, this hearing will be conducted virtually through the Zoom teleconferencing platform. In the following weeks, instructions on how members of the public may participate in the public hearing will be posted on the Board's website at: https://www.phila.gov/ethicsboard/pages/default.aspx.

It would be very helpful for the Department of Records' newspaper legal notice of these proposed amendments to include the time and virtual nature of the August 17, 2022 public hearing on these proposed amendments. The Board will also separately arrange for newspaper and website notice of the August 17, 2022 public hearing.

Please let me know if you have any questions. Thank you for your assistance with this matter.

Enclosures: Law Department Approval Memorandum

Roard Regulation No. 1. Proposed Amendments Approved for

Board Regulation No. 1, Proposed Amendments Approved for Public Comment