

City of Langley, Washington

Ethics Training and Advisory Board

Chairman
Bob Frause

Members
Monica Guzman
Fred Herzon
Bob French
Lily Fox

Meeting Minutes
Thursday March 29, 2018
City Hall
4:30 pm – 5:00 pm

1. 4:30 pm: Meeting was called to order.
 - Members present: Frause, Herzon, Guzman, French
2. 4:31: Frause asked if board member need to recuse themselves.
 - There were no recusals.
3. 4:32: Request approval of minutes of February meeting.
 - Herzon moved and Guzman seconded.
 - Minutes approved.
4. 4:34: Public Comment Period
 - Trilby Coolidge was in attendance, she did not have an immediate comment to the board.
5. 4:35: Final review of the proposed amendments to the ethics code.
 - Minor punctuation errors were corrected
6. 4:44: Guzman proposed some language changes to 1.25.060 B
 - Herzon moved to accept Guzman's proposal
 - French seconded the motion
 - Changes were accepted
7. 4:50: Meeting Adjourned

Respectfully submitted,
Bob French