

City of Langley, Washington

Ethics Training and Advisory Board

Acting Chairman

Bob French

Participating Members

Lily Fox

Absent

Monica Guzman

Invited Guest

Bob Frause

Minutes

Monday November 19, 2018

City Hall

5:00 pm

1. 5:00 Meeting called to order
 2. Chairman French read conflict of interest statement. No conflicts of interest noted among participating members.
 3. Ms. Fox motions to approve minutes from 10/22/2018. Chairman French seconds.
 4. NO public comments
 5. Plan for the ethics training sessions:
 - a. Board reviewed printed pamphlet. Ms. Fox motions to print pamphlet as is. Chairman French seconds. 100 copies will be printed.
 - b. Schedule tentative dates to submit to city
 - Tuesday 1/8
 - 10-12 (Bob and Sharon)
 - 1:30-3:30 (Bob and Sharon)
 - Wed 1/9
 - 6-8 (Bob French)
 - Thursday 1/10
 - 6-8 (Bob French)
 - c. Review training procedures with ethics trainer Bob Frause
 6. No Old Business
 7. New Business
- Continuing to look for new board members.

Next meeting: 12/10

8. Adjourn Meeting 5:42

Respectfully submitted by Lily Fox