

City of Langley, Washington

Ethics Training and Advisory Board

Acting Chairman

Bob French

Members

Monica Guzman

Lily Fox

Invited Guest

Bob Frause

Meeting Agenda

Monday December 10, 2018

City Hall

5:00 pm

1. Call Meeting to Order
2. Officials, employees, consultants, volunteers and vendors are obliged to withdraw from any involvement in a matter where there is a conflict or perceived conflict, even if they feel certain they can act impartially. If a conflict, or perceived conflict exists, the affected party shall declare so at the first public meeting when the matter is being considered. And shall withdraw from the meeting or future meetings for the duration of the discussion of the issue. Does anyone need to recuse?
3. Approve/amend minutes of previous meeting.
4. Public comments. Limited to 3 minutes per person.
5. Plan for the ethics education sessions.
 - a. Approve training dates on Jan 8, 9 and 10. Schedule 4th session
 - b. Review training procedures with ethics trainer Bob Frause
6. Old Business
7. New Business
8. Adjourn Meeting