

City of Langley, Washington

Ethics Training and Advisory Board

Chairman

Bob French

Members

Lily Fox

Carl McEvoy

Meeting Minutes

Monday, 1/13/2020

LANGLEY CITY HALL

5:03 pm – 5:20 pm

Attending:

French

McEvoy

Absent:

Fox

1. 5:03 pm meeting called to order.
2. The Conflict of Interest Statement was read by Bob French. No conflicts of interest noted among participating board members.
3. Meeting minutes from 12/19/2019 were approved. Motion to approve by McEvoy, seconded by French.
4. Public Comments. One member of the public attended the meeting. Trilby Coolidge asked about the reading of the Conflict of Interest Statement. She asked if this was new and do all meetings start with this. Bob French said that the Mayor had asked that it be read at the Ethics Advisory Board meetings but there was some uncertainty if it was read at all city meetings.
no public comment
5. Old Business. Bob French said that Darlene Baldwin would send out a list of staff members who will need to attend the 2020 Ethics training.
6. New Business. Bob French will write up the answers to the questions in the training module and send them out to the board members.
7. 5:44 pm Bob French moved to adjourn, which was seconded by Carl McEvoy and the meeting was adjourned.

Respectively submitted,

Carl McEvoy

Revised at meeting and approved.

Bob French