

# City of Langley, Washington

## Ethics Training and Advisory Board

**Chairman**  
Bob Frause

**Members**  
Sharon Betcher  
Monica Guzman  
Fred Herzon  
Marilee Seligson

### Meeting Agenda

Monday, November 23, 2015  
5:00 pm – 6:00 pm

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1. Call to order
2. Approve minutes of November 9<sup>th</sup> meeting.
3. Adjourn meeting
4. Call Executive Session to order. (Only Langley Ethics Training and Advisory Board members are permitted to attend.)
5. Conclude Executive Session.

*IF TIME PERMITS*

6. Reconvene public portion of meeting
7. Review work plan and progress.
  - Discuss draft Key Value Statements and Preamble that will frame the foundation of the revised Langley Ethics Code.
  - Review current Code provision 1.24.
  - Discuss Key Principles that should be included in the revised Langley Ethics Code.
8. Discuss work assignments and deliverables for next meeting.
9. Adjourn meeting.