

# 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 9, 2015

5:00 pm – 6:00 pm

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1. Call to order.
2. Review work plan and progress.
  - Finalize Key Value Statements 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.
3. Discuss criteria for selection of Ethics Board members and make recommendations to the Mayor and Council as needed.
4. Open discussion by board members.
5. Discuss work assignments and deliverables for next meeting.
6. Adjourn meeting.