

# City of Langley, Washington

## Ethics Training and Advisory Board

**Chairman**  
Bob Frause

**Members**  
Monica Guzman  
Fred Herzon  
Bob French  
Lily Fox

**Alternate Member**  
Sharon Betcher

### Meeting Agenda

Monday February 12, 2018  
**LANGLEY CITY HALL**  
5:00 pm to 7:00 pm

1. Call 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 minutes of 1/29/2018 meeting.
4. Open public comment period. (Comments limited to 3 minutes per person.)
5. Continue to discuss proposed sections of the current code of ethics that may need to be revised. Take action as necessary. Prepare recommended revision for Mayor and City Council to consider.
6. Old business.
7. New business.
8. Adjourn meeting.