

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 March 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 2/12/2018 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.
 - Discuss areas of concern with City Attorney who will be present at the meeting.
 - Revise as agreed.
 - Prepare recommended revision for Mayor and City Council to consider by April 23rd Ethics Board meeting.
6. Old business.
 - Finalize member term continuance decisions.
7. New business.
8. Adjourn meeting.