

# City of Langley, Washington

## Ethics Training and Advisory Board

### **Chairman**

Bob Frause

### **Members**

Sharon Betcher

Monica Guzman

Fred Herzon

Bob French

### **Meeting Agenda**

Monday March 13, 2017

City Hall

4:30 pm – 6:00 pm

1. Call to order.
2. Approve minutes of last meeting.
3. Review progress on new case studies and possible ethical conflicts assigned at the February 13<sup>th</sup> meeting.
4. Review potential language changes to EB website intro including eliminating any reference to complaints and adding language with regard to conviction of illegal actions being considered unethical automatically. Also review web version in Section 1.25.060 (B5) as opposed to print version. Change language regarding procedure for initiating a request for an advisory opinion. Recommend amended changes to City Council as appropriate.
5. Review mission of the Ethic Board with regard to advisory opinions, training and education.
6. Move to enter into executive session to discuss Advisory Opinion #3 requested by Langley citizen Eric Hood.
7. Approximately 5:45 pm, return to open meeting environment and discuss any action if required.
8. Adjourn Meeting