

# 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

Tuesday, December 5, 2017

## LANGLEY CITY HALL

10:00 am – 10:30 am

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 11/27 meeting.
4. Board to vote on Ethics Advisory #0112017 – Christy Korrow re: Conflict of Interest
5. Open public comment period. (Comments limited to 3 minutes per person.)
6. Old business.
7. New business.
8. Adjourn meeting.