

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 Minutes Monday, January 29, 2018 **LANGLEY CITY HALL** 5:00 pm – 7:00 pm

1. Call to order 5:01 am by Chairman Frause.
2. No conflicts of interest noted among participating board members.
3. 5:02 - Meeting minutes from 12/5/17 were approved with no corrections.
 - Motion to approve by Herzon, seconded by Guzman.
4. 5:04 - No visitors no public comment.
5. 5:06 - A brief discussion regarding a possible city staff liaison for the board. It was agreed to discuss again at next board meeting.
5. 5:12 - A in depth discussion has held with the goal of clarifying some of the definitions and clauses appearing in the Ethics Board's code.
 - A revised code with several edits will be offered.
 - There appears to be a need for a policy and procedure document along with the code. This will be discussed further in future meetings.
 - The board will ask the mayor to approve legal counsel for some of the definitions.
6. 7:00 -Three of five board member's terms expire this year. These expiring terms will be discussed at the February 12 meeting.
8. 7:07 Meeting adjourned.

Respectively Submitted,
Bob French