

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, 2/12/2018
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. Meeting minutes from 1/29/2018 were approved with no corrections.
 - Motion to approve was made seconded. Unanimous vote to accept.
4. No visitors no public comment.
5. Ongoing discussion of Langley Ethics Code revisions. There was continued review of the code for possible revisions.

Actions:

- L. Fox will forward revisions of the definitions of Municipal Officers and Officials to Chairman Frause.
- F. Herzon will forward revisions to the definitions or recusal and withdrawal to Chairman Frause
- B. French will forward revisions to the procedures for asking for an ethics advisory opinion to Chairman Frause.
- Small revisions of the code were discussed by the whole committee.
- Chairman Frause will consult with the city attorney regarding some of the revisions changes which may have legal implications.
- Board to continue their work on formulating guidelines policies and procedures on the handling of AORs

6. Old Business

- Bob Frause announced that he will leave the committee at the end of his term in April.
- Fred Herzon has not made a decision about asking for reappointment at the end of his term in May.

7. New Business

- New advisory-Brigid Reynolds has asked for an advisory regarding the relationship between the Langley Main Street Association and the Design Review Board.
- Bob Frause and Bob French have recused themselves from consideration of this advisory as they have a significant relationship with the Langley Main Street Association.
- Further discussion of whether to consider this advisory was terminated because of loss of Skype communication with Fred Herzon leaving only M. Guzman and L. Fox in the meeting which would not constitute a quorum.

8. The Meeting was terminated at 7:10 pm because of a lack of a quorum due to loss of Skype communication with F. Herzon.

Respectively Submitted,
Fred Herzon