

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, December 5, 2017 LANGLEY CITY HALL 10:00 am – 10:30 am

1. Call to order 10:08 am by Chairman Frause.
2. No conflicts of interest noted among participating board members.
3. 10:10 Meeting minutes from 11/27 approved with corrections.
 - Minor spelling error in point 4.
 - Ms. Emerson changed to read Councilmember Emerson in point 5.
 - Motion to approve by Ms. Fox, seconded by Ms. Guzman.
4. Board moves to discuss final Advisory Opinion (# 0112107).
 - Chairman Frause commends Mr. Herzon on his thorough and expedient work on the advisory opinion.
 - Minor corrections are noted on the spelling of Christy Karrow and the abbreviation of Tiny Houses For Christ (THFC).
 - Ms. Guzman voices concern that Section 3 proffers too formal of a statement.
 - In agreement with Ms. Guzman, the board determines that further discussion is needed and that Section 3 of the opinion will conclude with “advice or voting.”
 - Ms. Guzman motions to approve amendments to Advisory Opinion (# 0112107), seconded by Mr. Herzon.
 - Ms. Fox moves to approve Advisory Opinion (# 0112107) as amended, seconded by Ms. Guzman.
5. 10:26 Board moves to discuss new Business
 - Meetings set for January 29, 2018; February 12, 2018; March 12, 2018; April 23, 2018

- Board discusses the need for a training session during the month of January.
- Ms. Guzman to pursue budget request for printing.

6. 10:48 Mr. Herzon moves to adjourn meeting, seconded by Ms. Guzman.

Respectively Submitted,

Lily Fox