

Ethics Training and Advisory Board Meeting-Minutes

10/12/2015

Langley City Hall Council Chambers

Members present; Bob Frause, Sharon Betcher, Fred Herzon, Marilee Seligson, Monica Guzman

Meeting called to order at 5:00 pm

Minutes from 9/23/2015 discussed and accepted

Board Chairman Bob Frause welcome new member Marilee Seligson

Committee members agreed to length of terms as follows: Bob Frause, 3 years; Fred Herzon, 3 years; Sharon Betcher, 2 years; Marilee Seligson, 2 years; Monica Guzman, 3 years.

2015 Meetings will take place the 2nd and 4th Monday of every month from 5:00pm to 6:00pm. Next meeting schedule for 10/26/2015 same location/time.

City of Langley Electronic meeting attendance ordinance/policy was discussed and accepted, allowing committee members to attend meetings electronically, as needed.

Work Plan and Objectives were deliberated to establish a frame and foundation of a revised Langley Ethics Code. Discussion centered on the need to decide key values and principles to be included in a revised Langley Ethics Code. General discussion centered around the fact that there are repetitive elements, values, ideas and principles in the following documents; City of Langley Ordinance No1000; Personnel Manual; Annual Staff development plan; Langley Operating principles and Ethics Ordinance thus creating the need for an easy to follow Code of Ethics.

Committee revised code, a debate followed and 7 of 21 proposed core values were selected.

Chairman assigned one or two values to members as a home-work to reflect on further discuss and advocate on next meeting.

Assignment was done as follows: Advocacy-Bob; Fairness and Public Service-Fred; Diversity and Public Service-Sharon; Integrity-Marilee; Transparency-Monica.

Meeting was adjourned at 6:15 pm

Respectfully submitted, Monica Guzman