CITY OF NORWALK
BOARD OF ETHICS
REGULAR MEETING
OCTOBER 27, 2022

via Teleconference/Videoconference

ATTENDANCE: Michael Church, Chair; Patricia Agudow, Miklos Koleszar, Haroldo Williams

OTHERS: Atty. Brian Candela

1. ROLL CALL

Mr. Church called the meeting to order at 7:14 p.m. Those present introduced themselves. A quorum was present. Due to technical issues, Mr. Church only had audio access, so Atty. Candela conducted most of the meeting.

2. NEW INTRODUCTION:

There were none at this time.

3. PUBLIC PARTICIPATION:

There were no members of the public present at this time.

4. ACCEPTANCE OF MINUTES:

- **May 26, 2022**

**** MS. AGUDOW MOVED THE MINUTES OF THE MAY 26, 2022 MEETING.**
**** THE MOTION TO APPROVE THE MINUTES OF THE MAY 26, 2022 MEETING AS SUBMITTED PASSED UNANIMOUSLY**.

5. OLD BUSINESS

There were no items to consider at this time.

6. NEW BUSINESS:

-- Discuss Board of Ethic's draft slides concerning education and training programs for the City and its Officers and Employees.

Atty. Candela reviewed the Board Member's assignments for the slides. He asked if the Board Members would like to review the slides at home and send comments or try to discuss it online. The general consensus was to discuss the shorter slides at this meeting.

The first slide that the Board reviewed was Section 32-17. Atty. Candela then read the slide aloud and gave a brief overview of the text summary. Atty. Candela then read the slide aloud and gave a brief overview of the text summary. The discussion then moved to Section 32-16

The second slide that the Board reviewed was Section 32-16. Atty. Candela then read the slide aloud and gave a brief overview of the text summary. Discussion followed regarding the wording of the slide. Atty. Candela noted the changes. The discussion then moved to Section 32-16 subsection b.

The third slide that the Board reviewed was Section 32-10. Atty. Candela then read the slide aloud and gave a brief overview of the text summary. Discussion followed regarding the wording of the slide.

The fourth slide that the Board reviewed was Section 32-11. Atty. Candela then read the slide aloud and gave a brief overview of the text summary. Discussion followed regarding the wording of the slide. Atty. Candela noted the changes. This slide will need to be corrected and re-submitted.

The fifth slide that the Board reviewed was Section 32-14. Atty. Candela then read the slide aloud and gave a brief overview of the text summary. Discussion followed regarding the wording of the slide. Atty. Candela noted the changes.

The sixth slide that the Board reviewed was Section 32-15. Atty. Candela then read the slide aloud and gave a brief overview of the text summary. Discussion followed regarding the wording of the slide. Atty. Candela noted the changes.

Atty. Candela said that he would contact the Board Members who created the slides for the updates that he is unable to change.

At the next meeting, the Board will have five of the slides edited and ready for finalization. There will be 13 more slides to review. He asked the Board Members to submit their sections for inclusion on the agenda. The next meeting will be the Thursday before Christmas.

7. EXECUTIVE SESSION:

There was no items for Executive Session.

ADJOURNMENT

**** MR. WILLIAMS MOVED TO ADJOURN.**
**** MR. KOLESZAR SECONDED.**
**** THE MOTION PASSED UNANIMOUSLY**.

The meeting adjourned at 8:20 p.m.

Respectfully submitted

S. L. Soltes
Telesco Secretarial Services