

**CITY OF NORWALK
BOARD OF ETHICS
SPECIAL MEETING
OCTOBER 3, 2017**

ATTENDANCE: Haroldo Williams, Acting Chair; Kara Murphy, Miklos Koleszar

STAFF: Attorney Brian McCann, Corporation Counsel's Office (7:31 p.m. via telephone)

OTHERS: Rebecca Schute, The Hour

CALL TO ORDER

Acting Chairman Williams called the meeting to order at 7:05 p.m.

ROLL CALL

The roll was called. A quorum was not present. Commissioner Williams said that this was an informal ad hoc committee that would be working on proposed revisions to the Ethics Code. He added that Attorney McCann was not able to be present but would be joining the meeting via telephone.

PUBLIC PARTICIPATION

Commissioner Williams introduced Ms. Rebecca Schute from the Hour.

Ms. Schute asked if she could get a copy of the draft items. Commissioner Murphy said that she felt that they would have to wait for the Corporation Counsel to make that decision because the documents were still in draft form.

Commissioner Koleszar said that the Citizen's Guide to the Code of Ethics had been released. Commissioner Murphy pointed out that the current Code of Ethics can be found in Chapter 32 of the Charter.

Commissioner Williams said that the goal was to clarify the language of the code. He said that part of the goals for this meeting was to get directions in order to move forward. It is also a goal to make the Ethics Code part of the standard operating procedure.

ACCEPTANCE OF THE MINUTES OF - APRIL 27, 2017

The minutes were not considered at this time due to the lack of quorum.

OLD BUSINESS

There was no additional old business to discuss at this time.

NEW BUSINESS

Review recommended revisions to the Code of Ethics Chapter 32.

The Board members then reviewed the suggested revisions from Corporation Counsel Commissioner Murphy said that she would like to have a conversation with Corporation Counsel about the definition of and use of the word "proper" along with some language that appears to be redundant.

Attorney McCann joined the meeting via telephone at 7:31 p.m.

**** COMMISSIONER MURPHY MOVED TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF REVIEWING RECOMMENDED REVISIONS TO THE CODE OF ETHICS CHAPTER 32.**

**** COMMISSIONER KOLESZAR SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The Commissioners and Attorney McCann entered into Executive Session at 7:32 p.m. for the purpose of reviewing recommended revisions to the Code of Ethics Chapter 32. They returned to public session at _____ p.m. No action was taken during Executive Session.

ADJOURNMENT.

Commissioner Williams adjourned the meeting at _____ p.m.

Respectfully submitted,

S. L. Soltes
Telesco Secretarial Services