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Members of the public can use a telephone to call in, attend, listen and comment during the meeting. However, they will not be able to see any of the meeting participants. Each meeting will use a unique Meeting/Webinar ID. For the current meeting, the **meeting ID is 860 5176 8039** and the **call in number is 646-558-8656**. All participants will be muted upon entering the meeting. To speak, dial *9 on the phone and you will be called on by the host of the meeting during the public comment section. All speakers must state their name and address. Comments must be on a topic on the agenda, and are limited to three minutes. Anyone disrupting the orderly conduct of the meeting, including by using threatening, hateful, or sexually-explicit language, will be removed. The information can also be found using the link above.



Upon written request not less than 24 hours prior to the meeting, a member of the public can request a physical location to attend this virtual meeting at City Hall. Such a member of the public will be provided access to a telephone so that they can attend the meeting in real time. The member of the public can call in, attend, listen and comment during the meeting. Each meeting will use a unique Meeting/Webinar ID (see above). A set of instructions will be left with the telephone for the member of the public to use in order to access the meeting.



Members of the public who wish to “view the meeting live” and/or “provide live comments” can use the Zoom meeting platform by going to either <https://norwalkct-org.zoom.us/j/86051768039?pwd=MDdNQ2doamo0akh2aEtVYTFMbFh5QT09> or www.norwalkct.org/meetings and clicking on the “View/Participate Live on Zoom” link that is on the line with the meeting date and time. All participants will be muted upon entering the meeting. To speak, click the “raise your hand indicator” and you will be called on by the host of the meeting during the public comment section. All speakers must state their name and address. Comments must be on a topic on the agenda, and are limited to three minutes. Anyone disrupting the orderly conduct of the meeting, including by using threatening, hateful, or sexually-explicit language, will be removed. The information can also be found using the link above.



Members of the public who wish to view the meeting, but are not participating, can view a live stream on the City of Norwalk YouTube channel. This stream is delayed by approximately 20 seconds. Please find the information using the link above. The meeting recording and minutes will be posted on the City of Norwalk website within seven (7) days after the meeting.



Members of the public who wish to provide public comment are encouraged to submit those via email in advance of the meeting. For these comments to be read into the record, they must be submitted by 12:00 p.m. the day of the meeting. Please email Brian Candela at bcandela@norwalkct.gov with the subject line “Public Comment” to provide written public comment prior to the meeting.

REGULAR MEETING

BOARD OF ETHICS

Thursday, September 26, 2024 at 7:00 p.m.

Teleconference/Videoconference

AGENDA

1. ROLL CALL:

2. New Introduction:

3. Public Participation:

4. ACCEPTANCE OF MINUTES:

- July 25, 2024

5. OLD BUSINESS:

- Discuss the Board of Ethics' slides and the accompanying education/training programs for the City and its Officers and Employees.

6. NEW BUSINESS:

7. EXECUTIVE SESSION:

8. ADJOURNMENT:

**CITY OF NORWALK
BOARD OF ETHICS
REGULAR MEETING
JULY 25, 2024**

ATTENDANCE: Katherine Williams; Patricia Toni; Michelle Sawyer; Anne Wennestrand

OTHER: Brian Candela, Esq., Assistant Corporation Counsel

CALL TO ORDER

Atty. Candela called the meeting to order at 7:15 P.M. There was a quorum present.

ROLL CALL

A Roll Call of those present was performed.

NEW INTRODUCTION

There was no New Introduction at this time.

PUBLIC PARTICIPATION

There was no Public Participation at this time.

ACCEPTANCE OF THE MINUTES OF MAY 23, 2024

Please make the following changes:

- Add 'Katherine Williams' to those in Attendance.
- Page 1. Paragraph 3. Please change 'Micaelle Sawyer' to 'Michelle Sawyer'.
- Page 1. Paragraph 4. Please change 'Atty. Candella' to 'Atty. Candela'.
- Please correct Ms. Agudow's name to the proper spelling in all locations.

**** MS. TONI MOVED TO APPROVE THE MINUTES OF MAY 23, 2024 AS AMENDED.**

**** MS. WILLIAMS SECONDED THE MOTION.**

**** THE MOTION PASSED UNANIMOUSLY.**

OLD BUSINESS

**DISCUSS THE BOARD OF ETHICS SLIDES AND THE ACCOMPANYING
EDUCATION/TRAINING PROGRAMS FOR THE CITY AND IT'S OFFICERS AND
EMPLOYEES.**

There are 17 slides that were discussed. It was decided that:

- Ms. Toni would handle slides 32-12 and 32-13.
- Ms. Wennestrand will handle slides 32-1, 32-2, 32-3, 32-17.

- Ms. Williams will handle slides 32-6, 32-7, 32-15.
- Ms. Sawyer will handle slides 32-4, 32-5, 32-16.
- Ms. Agudow will handle slides 32-8, 32-9, 32-10.
- Ms. Torrano will handle slides 32-11, 32-14.

Ms. Sawyer asked to review the format for videos. Review of the format followed.

NEW BUSINESS

There was no New Business at this time.

EXECUTIVE SESSION

There was no Executive Session at this time.

ADJOURNMENT

**** MS. SAWYER MOVED TO ADJOURN.**

**** MS. WILLIAMS SECONDED THE MOTION.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 7:34 P.M.

Respectfully Submitted,
Ian A. Soltes
Telesco Secretarial Services