

**CITY OF NORWALK
BOARD OF ETHICS
REGULAR MEETING
SEPTEMBER 26, 2024**

ATTENDANCE: Anne Wennestrand,; Pat Toni; Patricia Agudow; Katherine Williams

OTHER: Atty. Brian Candela

CALL TO ORDER

Wennestrand called the meeting to order at 7:02 P.M. There was a quorum present.

ROLL CALL

A Roll Call of those present was performed.

NEW INTRODUCTION

There were no New Introductions at this time.

PUBLIC PARTICIPATION

There was no Public Participation at this time.

OLD BUSINESS

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

Atty. Candela suggested that, when the presenters were ready to present their slides, they could come down to the law office for presentation and for as many takes as needed. They could then be uploaded. Discussion followed regarding how to properly record and present the PowerPoint presentations. Ms. Toni noted that she wanted it to be user friendly and the information was important. Atty. Candela suggested adding a slide with information regarding websites to contact. He said that, when they had figured out their schedules, they should contact him to make the recordings. Further discussion followed regarding the PowerPoint presentations and scheduling.

Ms. Agudow asked for the opinions of the rest of the Board on the training and if it should include an acknowledgement page. She explained the various potential benefits of having such a page. Further discussion followed regarding this point.

ACCEPTANCE OF MINUTES

JULY 25, 2024

**** MS. WILLIAMS MOVED TO ACCEPT THE MINUTES OF JULY 25, 2024 AS SUBMITTED.**

**** MS. TONI SECONDED THE MOTION.**

**** THE MOTION PASSED WITH THREE (3) IN FAVOR (WENNESTRAND, TONI, WILLIAMS) AND ONE (1) ABSTENTION (AGUDOW).**

NEW BUSINESS

There was no New Business at this time.

EXECUTIVE SESSION

There was no Executive Session at this time.

ADJOURNMENT

**** MS. ADUDOW MOVED TO ADJOURN.**

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

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 7:40 P.M.

Respectfully Submitted,

Ian A. Soltes

Telesco Secretarial Services