

**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