

**CITY OF NORWALK
BOARD OF ETHICS
REGULAR MEETING
APRIL 25, 2024
VIA ZOOM**

ATTENDANCE: Patricia Toni, Michelle Sawyer, Anne Wennerstrand, Katherine Williams

STAFF: Brian Candela, Esq., Assistant Corporation Counsel

Roll Call:

Attorney Candela called the meeting to order at 7:11pm. A quorum was present.

Approval of Minutes: March 28, 2024

Attorney Candela brought the March 28, 2024 minutes up on the screen for review. The only change he had was to change “Associate Corporate Counsel” to “Assistant Corporation Counsel”

****MS. WILLIAMS MADE A MOTION TO APPROVE THE MARCH 28, 2024
MINUTES AS ADMENDED**

****MOTION PASSED UNANIMIOUSLY**

Public Participation

There was no one for public participation

Old Business

Attorney Candela brought up 32-4 (Conflicts of Interest). The Board went through 32-4 page by page and reviewed the changes and additions they made during the last meeting, that were highlighted in yellow.

****MS. WENNERSTRAND MADE A MOTION TO APPROVE 32-4 AS AMENDED**

****MS. SAWYER SECONDED THE MOTION**

****THE MOTION PASSED UNANIMIOUSLY**

New Business

Attorney Candela brought up 32-12 (Ethics Complaint) on the screen, the Board went through 32-12 page by page and discussed same, and made additions and revisions along the way which were highlighted in yellow.

Ms. Sawyer asked if there was an appeals process. Discussion was had.

****MS. SAWYER MADE A MOTION TO APPROVE 32-12 WITH THE ADDITIONS AND REVISIONS**

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

****MOTION PASSED UNANIMIOUSLY**

Attorney Candela said to everyone on the Board of Ethics that he would send all the revised slides to everyone for review and see what topics people were interested in doing or not doing for the educational You Tube videos.

It was noted all the slides would be added to the Boards page and linked for the publics access.

Adjournment

****MS. WILLIAMS MADE A MOTION TO ADJOURN**

****MOTION PASSED UNANIMIOUSLY**

Meeting was adjourned at 8:07pm.

Respectfully Submitted,

Telesco Secretarial Services