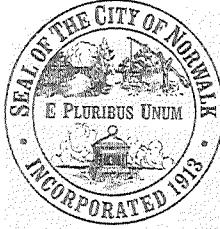


CITY OF NORWALK

LAW DEPARTMENT

CITY HALL
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BOARD OF ETHICS AD HOC COMMITTEE

**April 24, 2017 at 7:00 pm
Norwalk City Hall-2nd Floor Lounge
125 East Avenue
Norwalk, CT**

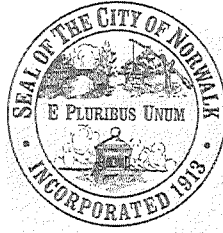
AGENDA

- 1. ROLL CALL**
- 2. ANNOUNCEMENT:** Purpose of the Ad-Hoc Committee, and of this meeting
- 3. GUIDANCE & COMMENTS:** CORPORATION COUNCIL, if present
- 4. PUBLIC PARTICIPATION**
- 5. OLD BUSINESS**
 - a. Review status and accomplishments of AD HOC COMMITTEE
- 6. NEW BUSINESS**
 - a. Recommendation to start reviewing the Citizens' Guide to Code of Ethics, once the review of the Code of Ethics is completed.
- 7. EXECUTIVE SESSION**
 - a. Review the committee's recommended changes to the Code of Ethics
 - b. Finish the process of reviewing and updating the content, language and format of the Code of Ethics, to close any perceived gaps, deficiencies, and/or omissions
 - c. Discuss the option of adding a clause on Nepotism to the Code of Ethics
 - d. Request information on any additional changes required to remediate shortcoming(s) and/or gap(s) to the Code of Ethics
 - e. Start the process of reviewing the Citizens' Guide to Code of Ethics
- 8. ADJOURNMENT**

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REFERENCES

- a) *The City of Norwalk Code of Ethics*
 - <http://www.norwalkct.org/documentcenter/view/1826>
- b) *The City of Norwalk's Citizens' Guide to the Code of Ethics*
 - <http://www.norwalkct.org/documentcenter/view/888>