

# CITY OF NORWALK

CITY HALL  
125 EAST AVENUE, P.O. BOX 5125  
NORWALK, CONNECTICUT 06856-5125

LAW DEPARTMENT



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## **BOARD OF ETHICS AD HOC COMMITTEE**

April 13, 2017 at 7:00 pm  
Norwalk City Hall-Room 231  
125 East Avenue  
Norwalk, CT

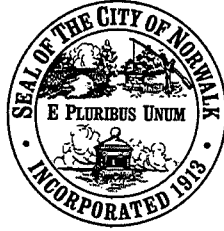
### **AGENDA**

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. Discussion on adding a more explicit clause on Nepotism
  - b. Discussion on 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. Continue the process of reviewing the content, language and format of the Code of Ethics, to identify any additional perceived gaps, deficiencies, and/or omissions
  - c. Recommend changes required to remediate shortcoming(s) and/or gap(s) identified
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>