CITY OF NORWALK

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BOARD OF ETHICS

March 23, 2017 at 6:30 pm
Room 101

Norwalk City Hall
125 East Avenue
Norwalk, CT

AGENDA

1. **ROLL CALL**
2. **PUBLIC PARTICIPATION**
3. **ACCEPTANCE OF MINUTES:** **February 23, 2017**
4. **OLD BUSINESS:** **Review of Ad-Hoc Committee Meeting**
5. **NEW BUSINESS: Next Steps**
6. **EXECUTIVE SESSION**
7. **ADJOURNMENT**

CITY OF NORWALK
BOARD OF ETHICS
FEBRUARY 23, 2017

ATTENDANCE: Michael Church, Chairman; Kara Murphy; Miklos Koleszar

ROLL CALL

Chairman Church called the meeting to order at 7:13 p. m. No quorum was present.

PUBLIC PARTICIPATION

No member of the public came forward to speak.

ACCEPTANCE OF MINUTES

No minutes were approved.

OLD BUSINESS

Review of Ad-Hoc Committee Meeting

Mr. Church stated that the Ad-Hoc Committee did very good work. Ms. Ms. Murphy stated that section 32-12 has been renumbered, and changes have been made. She stated that she will email the members a copy of the changes that were made including comments for the corporation council. She stated that we can revisit it in March if Mr. Church would like that.

Mr. Koleszar stated that he was not able to review changes that the committee proposed because the copy he received did not print properly. Ms. Murphy stated she would scan and email a PDF to all members of the Board.

Ms. Murphy stated that we need to go to the corporation council for an opinion on the burden of proof requirement. Once you go from the investigative panel to the hearing board the complainant is taken out of the process entirely. It is up to the hearing panel to prove the complainant's case for them. She stated that we want the corporation council's office to weigh in on that.

Ms. Murphy stated that Section 32-12 had hearing requirements mixed in with non-hearing requirements. The committee relabeled everything so that they are separate functions.

Discussion followed on the terms of board members and when terms expire.

NEW BUSINESS

Next Steps

Mr. Church stated that discussion of the Ad-Hoc Committee will be continued at the next Board Meeting.

EXECUTIVE SESSION

No executive session was held.

ADJOURNMENT

** **MR. KOLESZAR MOVED TO ADJOURN.**
** **MS. MURPHY SECONDED THE MOTION.**
** **THE MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at 7:27 p. m.

Respectfully submitted,

Tom Blaney
Telesco Secretarial Services