

**CITY OF NORWALK
BOARD OF ETHICS
JANUARY 25, 2018**

ATTENDANCE: Michael Church, Chair; Miklos Koleszar; Kara Murphy; Haroldo Williams

1. ROLL CALL

Mr. Church called the meeting to order at 7:02 p. m. and called the Roll. A quorum was present.

2. PUBLIC PARTICIPATION

No member of the public came forward.

3. ACCEPTANCE OF MINUTES

No minutes were brought forward.

4. OLD BUSINESS: RECAP 2017

Mr. Church stated that we have a very productive spring season. He stated that we examined the Code of Ethics and made a draft of improvements. The changes we made to the Code were submitted to Corporation Counsel and not much happened in the summer and fall. There seems to have been a disconnect between Corporation Counsel and our Board.

Mr. Williams stated that the drafted improvements were intended to close gaps and eliminate discrepancies. He stated that the Board worked well together, and that Corporation Counsel seemed to accept most of our suggestions.

5. NEW BUSINESS: CODE OF ETHICS REVIEW. DISCUSS WHAT'S AHEAD IN 2018.

Mr. Church stated that we need to coordinate with Common Council President John Kydes about two reappointments and one filling of a vacancy on the Board. Mr. Church stated that he will request that Corporation Counsel come to our meeting and to go over the Code and finalize the improvements.

Ms. Murphy stated that she would like Corporation Counsel to outline the steps that need to be taken before the draft goes to the Common Council for approval.

Mr. Church stated that City Attorney Brian Candella sent the Board a memorandum after researching changes to the Code that had been suggested. Mr. Church stated that we should read through the memorandum and be prepared to discuss it with Atty. Candella at our next meeting.

6. EXECUTIVE SESSION

**** MS. MURPHY MOVED TO GO INTO EXECUTIVE SESSION.**

**** MR. KOLESZAR SECONDED THE MOTION.**
**** THE MOTION PASSED UNANIMOUSLY.**

The Board entered into Executive Session at 7:30 p. m. and returned at 7:45 p. m.

7. ADJOURNMENT

The meeting was adjourned at 7:45 p. m.

Respectfully submitted,

Tom Blaney
Telesco Secretarial Services