BOARD OF ETHICS MINUTES OF SPECIAL MEETING Monday, April 20, 2022 Via Zoom

Members Present: Alan Bowie, Jr.

Adrienne Eckman

Ned Parker

Staff Present: Patricia King, Corporation Counsel

1. Call to Order: Mr. Bowie called the meeting to order at 6:03pm.

2. Approval of minutes of March 21, 2022 meeting

a. Mr. Parker moved to approve the minutes; Ms. Eckman seconded the motion. There was no discussion. Motion passed unanimously.

- 3. Attorney Catherine LaMarr presented a PowerPoint on public meeting training. There were questions and discussion.
- 4. Discussion of online portal for Request for Opinion form. Mr. Parker and Mr. Bowie suggested grammatical edits. Ms. Eckman moved to approve the draft with the edits. Mr. Parker seconded. Motion pass unanimously.
- 5. Review and discussion of draft ethics opinion regarding employees officiating weddings:
 - Ms. Eckman moved to approve the draft opinion; Mr. Parker seconded. Motion passed unanimously.
- Discussion and possible action on the request for opinion on eligibility for first time homebuyer's program
 Ms. Eckman moved to approve the draft opinion; Mr. Parker seconded the motion. Motion passed unanimously.

7. Adjournment:

Mr. Parker moved to adjourn the meeting. Ms. Eckman seconded the motion. The motion passed unanimously. The meeting was adjourned at 6:54 p.m.