

MINUTES OF THE BOARD OF ETHICS MEETING
Monday, October 16, 2023

Committee Members Present: Ned Parker, Chair; Qadry Ahmad Harris, Vice-Chair; Maria Tupper, Secretary

Corporation Counsel Staff Present: John Leonard, Assistant Corporation Counsel

Meeting Called to Order: 6:00 p.m.

Introductory Remarks: Welcome of new member, Qadry Ahmad Harris

Election of Board Officers:

Motion made and seconded to nominate Ned Parker as Chair
Unanimous vote to approve Ned Parker as Chair

Motion made and seconded to nominate Qadry Harris as Vice-Chair
Unanimous vote to approve Qadry Harris as Vice-Chair

Motion made and seconded to nominate Maria Tupper as Secretary
Unanimous vote to approve Maria Tupper as Secretary

Request for Opinion re: outside Real Estate practice

Discussion: Board members request more specificity re: roles of City employees and nature of outside real estate practice, more clarity on question presented, regulations currently in place, and previously issued opinions, if any.

Motion made and seconded to Table Request for Opinion re: outside RE practice
Unanimous vote to Table Request for Opinion re: outside RE practice

2024 Meeting Schedule

Discussion: Dates and possible meeting conflicts in 2024; table 2024 meeting schedule until December meeting.

Motion made and seconded to Table 2024 Meeting Schedule
Unanimous vote to Table 2024 Meeting Schedule

Motion made and seconded to adjourn the meeting.
The motion passed unanimously.

The meeting was adjourned at **6:38 p.m.**