

MINUTES OF THE BOARD OF ETHICS MEETING
Monday, November 13, 2023

Committee Members Present: 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

Minutes of Previous Meeting: Motion made and seconded to approve Minutes of October 16, 2023 meeting.

Unanimous vote to Table Request for Opinion re: outside RE practice

Request for Opinion re: outside Real Estate practice

Discussion: Board members feel that request for opinion is abstract and hypothetical; feel they need more information to make judgment re: ethical conflicts.

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 **6:27 p.m.**