MINUTES OF THE BOARD OF ETHICS MEETING

**Monday, February 12, 2024**

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

**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 January 22, 2024, meeting.

Unanimous vote to approve Minutes of January 22, 2024, meeting.

**Discussion and approval of Ethics Opinion 2022-1**

After discussion, Motion made and seconded to table approval of Ethics Opinion 2022-1

Unanimous vote to table approval of Ethics Opinion 2022-1

Next meeting: March 11, 2024

Motion made and seconded to adjourn the meeting.

The motion passed unanimously.

The meeting was adjourned at **6:12 p.m.**