MINUTES OF THE BOARD OF ETHICS MEETING

**Monday, April 8, 2024**

**Committee Members Present:** Ned Parker, Chair; Maria Tupper, Secretary

 Not present: Qadry Harris, vice-Chair

**Corporation Counsel Staff Present:** John Leonard, Assistant Corporation Counsel

**Meeting Called to Order: 6:03** p.m.

**Introductory Remarks**

**Minutes of Previous Meeting:** Motion made and seconded to approve Minutes of March 11, 2024, meeting.

Unanimous vote to approve Minutes of March 11, 2024, meeting.

**Discussion and Approval of Resolution/Letter re: outside Real Estate practice**

After discussion, Motion made and seconded to approve Resolution re: Administrator’s letter on outside Real Estate practice

Unanimous vote to approve Resolution re: Letter on Opinion re: Administrator’s letter on outside Real Estate practice

**Next Meeting:** May 20, 2024

Motion made and seconded to adjourn the meeting.

The motion passed unanimously.

The meeting was adjourned at **6:16 p.m.**