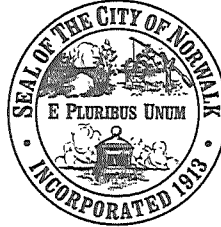


# CITY OF NORWALK

LAW DEPARTMENT

CITY HALL  
125 EAST AVENUE, P.O. BOX 5125  
NORWALK, CONNECTICUT 06856-5125

TELEPHONE  
(203) 854-7750  
FACSIMILE  
(203) 854-7901



## BOARD OF ETHICS AD HOC COMMITTEE

April 20, 2017 at 7:00 pm  
Norwalk City Hall-1<sup>st</sup> Floor Lounge  
125 East Avenue  
Norwalk, CT

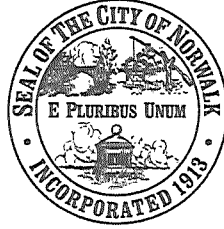
### AGENDA

1. **ROLL CALL**
2. **ANNOUNCEMENT:** Purpose of the Ad-Hoc Committee, and of this meeting
3. **GUIDANCE & COMMENTS:** CORPORATION COUNCIL, if present
4. **PUBLIC PARTICIPATION**
5. **OLD BUSINESS**
  - a. Review status and accomplishments of AD HOC COMMITTEE
6. **NEW BUSINESS**
  - a. Recommendation to start reviewing the Citizens' Guide to Code of Ethics, once the review of the Code of Ethics is completed.
7. **EXECUTIVE SESSION**
  - a. Review the committee's recommended changes to the Code of Ethics
  - b. Finish the process of reviewing and updating the content, language and format of the Code of Ethics, to close any perceived gaps, deficiencies, and/or omissions
  - c. Discuss the option of adding a clause on Nepotism to the Code of Ethics
  - d. Request information on any additional changes required to remediate shortcoming(s) and/or gap(s) to the Code of Ethics
  - e. Start the process of reviewing the Citizens' Guide to Code of Ethics
8. **ADJOURNMENT**

# CITY OF NORWALK

LAW DEPARTMENT

CITY HALL  
125 EAST AVENUE, P.O. Box 5125  
NORWALK, CONNECTICUT 06856-5125



TELEPHONE  
(203) 854-7750  
FACSIMILE  
(203) 854-7901

## REFERENCES

- a) *The City of Norwalk Code of Ethics*
  - <http://www.norwalkct.org/documentcenter/view/1826>
- b) *The City of Norwalk's Citizens' Guide to the Code of Ethics*
  - <http://www.norwalkct.org/documentcenter/view/888>