

MINUTES OF THE BOARD OF ETHICS MEETING
Monday, December 11, 2023

Committee Members Present: Ned Parker, Chair; Qadry Ahmad 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 November 13, 2023 meeting.

Unanimous vote to approve Minutes of November 13, 2023 meeting.

Request for Opinion re: outside Real Estate practice

Economic Development Administrator Michael Piscitelli joined the meeting to offer examples of potential conflicts between City employment and outside employment in the real estate sector.

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

Brief discussion re: proposed meeting dates in 2024.

Motion made and seconded to approve 2024 Meeting Schedule

Unanimous vote to approve 2024 Meeting Schedule

Motion made and seconded to adjourn the meeting.

The motion passed unanimously.

The meeting was adjourned at **6:33** p.m.