MINUTES OF THE BOARD OF ETHICS MEETING

**Monday, January 22, 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 December 11, 2023, meeting.

Unanimous vote to approve Minutes of December 11, 2023, meeting.

**Request for Opinion re: outside Real Estate practice**

Motion made and seconded to Take No Action on Opinion re: outside RE practice

Unanimous vote to Take No Action on Opinion re: outside RE practice

**Request to Add Agenda Item**

Motion made and seconded to add discussion and approval of Ethics Opinion 2022-1

Unanimous vote to add discussion and approval of Ethics Opinion 2022-1

Motion made and seconded to adjourn the meeting.

The motion passed unanimously.

The meeting was adjourned at **6:10 p.m.**