

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.**