

Village of Mamaroneck – Ad Hoc Ethics Code Review Committee

Agenda for Meeting

November 20, 2020 at 12:00 PM

1. Review and Approval of Minutes of the meeting on November 5, 2020
2. Review and Approval of Minutes of the meeting on November 6, 2020
3. Review and Approval of Minutes of the meeting on November 13, 2020
4. Status of mailing/emailing the Ad Hoc Committee's solicitation letter to community organizations and others
5. Discussion on the referral to the Board of Trustees of the committee's request to communicate with VOM employees and labor unions
6. RACI Matrix
7. Review of individual committee member tasks
8. Review of proposed amendments to the Code of Ethics
 - a. Sec. 21-7B – Is it the “Board of Ethics” or the “Ethics Board”?
 - b. Sec. 21-3 Definitions
 - c. Sec. 21-4 Standards of Conduct
 - d. Sec. 21-5 Distribution of the Code of Ethics
 - e. Sec. 21-14 Hearings
 - f. Sec. 21-16 Advisory Opinions
 - g. Section 21-18 Training and Education
9. Additional business
10. Adjournment