

**Notice of Special Meeting
And Agenda
Board of Ethics
Tuesday February 2, 2021
7 p.m.**

To Join Zoom Meeting:

<https://us02web.zoom.us/j/82711418130?pwd=eGxQbEZMSXhkUVFqbUlmdGRFUFA0QT09>

Meeting ID: 827 1141 8130 Passcode: 241355 Dial in: 1-646-558-8656

AGENDA

1. To Elect a Chairperson and a Secretary of the Board of Ethics.
2. To review Conflict of Interest filings submitted in 2019 and 2020 to date.
3. At the Request of the Rules and Ordinances Committee of the RTM, to discuss the Code of Ethics and Conduct for Elected and Appointed Officials of the City of Belmont, California submitted to the Rules and Ordinance Committee and to the Board of Ethics by Wayne Cooke and if deemed advisable, to recommend to the Rules and Ordinances Committee the adoption in the Branford Code of Ethics any provisions of the Belmont Code.
4. To establish a meeting schedule for the years 2020-2021.