

**Notice of Special Meeting
And Agenda
Board of Ethics
Monday, November 30, 2020
7 p.m.
By Zoom**

Join Zoom Meeting via computer:

<https://us02web.zoom.us/j/89516204514?pwd=Wm9TQzMycTFFdWJmSEk4YU8wNkp2QT09>

Meeting ID: 895 1620 4514 Passcode: 426122

To join Zoom meeting via telephone: 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 a 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.