

ALEXANDRIA AD HOC CODE OF CONDUCT REVIEW COMMITTEE

Thursday, March 10, 2016
Sister Cities Conference Room
City Hall, 301 King St.
7:00 p.m.

1. Call to order and introductions
2. Review by counsel of legal requirements, including open meetings, freedom of information, and avoidance of conflicts of interest
3. Distribution of Council Resolution No. 2707 and committee discussion of mandate
4. Committee discussion of sustaining ethical culture in municipalities
5. Committee discussion of procedures; report date of April 12, 2016; meeting schedule; participation by public and officials; and public access to committee materials
6. General discussion
7. Distribution of materials for following session, including materials from the [Commission on Integrity and Public Confidence in State Government](#); examples of codes of conduct and ethics pledges; and research materials and citations from academic institutions
8. Adjourn