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AGENDA

NEWINGTON BOARD OF ETHICS
JANUARY 16, 2024 @ 6:30 PM
at Newington Town Hall
Conference Room, 201A, Second Floor
Newington, CT 06111

John D. Wright

Town Clerk

1. Call to Order
2. Roll Call/Determine Quorum
3. Election of Officers
4. Appointment of Commission Clerk
5. Approve Minutes
6. Public Participation – On Agenda Only
7. Remarks By Board Members
8. Adoption of Rules of Order/Regulations
9. New Business
 - a. Discussion of process and procedures for conducting probable cause hearings and post-probable cause hearings pursuant to §32-11 et seq. of the Newington Code of Ethics.
10. Public Participation – On Agenda Only
11. Remarks by Board Members
12. Adjournment

Regulations of the Newington Board of Ethics

Sec. 1 Definitions

For purposes of these regulations implementing the Code of Ethics of the Town of Newington, the definitions containing in Section 32-2 of the Code of Ethics shall apply whenever pertinent.

Sec. 2 Procedures

The Board of Ethics shall follow the procedures set forth in Section 32-11 of the Newington Code of Ethics.

Sec. 3 Parliamentary Procedure

Robert's Rules of Order (latest edition) shall be the parliamentary authority for the Board of Ethics, except that should any of the rules be inconsistent with the provisions of State Law, the Town Charter, or Chapter 32 of the Code of Ordinances, then State Law, the Town Charter, or the Code of Ordinances shall prevail, provided further that there may be discussion after a motion to table has been offered.

Sec. 4 Evidence

In hearings before the Board of Ethics, strict adherence to the Connecticut Code of Evidence shall not be required. The Board of Ethics can consider any such evidence it deems relevant and probative.

Sec. 5 Confidentiality and Publication of Findings

The Board of Ethics shall follow the procedures set forth in Section 32-12 of the Newington Code of Ethics with respect to the confidentiality of its investigations, and shall publish its findings to the extent said publication is prescribed by Section 32-12 of the Newington Code of Ethics.

MOTION REGARDING ADOPTION OF RULE OF ORDER/REGULATIONS

Moved that Robert's Rules of Order (latest edition) shall be the parliamentary authority for the Ethic's Commission, except that should any of the rules be inconsistent with the provisions of State law, the Town Charter, or Chapter 32 of the Code of Ordinance, then State law, the Town Charter or Code of Ordinances shall prevail, provided further that there may be discussion after a motion to table has been offered.

Moved, that the Proposed Regulations of the Newington Board of Ethics shall be adopted.