

Code of Conduct Committee Meeting – June 16, 2021

Committee Attendees:

- Stephen Shackleton
- Noah Hammond
- Mark Friedman
- Jessica Bram
- Peter Gold
- Stephen Shackelford
- Kristin Mott Purcell

Attendees:

- Velma Heller
- Dick Lowenstein
- Harris Falk
- Kristin Hamlin

The Code of Conduct Committee met to continue editing of the Code of Conduct Document. The committee picked up editing from the prior meeting beginning on page seven.

Some specific comments:

Less is more – Peter suggested we work to continue to edit the larger document to bring to an actionable working document that meets our mandate of laying out a working Code of Conduct to guide the current and future RTM member.

The Committees and Attendees worked through the document to further clarify language.

Velma expressed concerns about implementing sanctions vs. structuring accountability into the code of conduct.

Mark Friedman - There is an ability within Roberts Rules to censure so we don't need to create that process within our code of conduct.

Velma – Bring in Eileen for further insights into Roberts Rules censure options.

Add somewhere in this document nothing in this code of conduct supersedes any municipal, state or federal obligation.

Kristin to come up with language on bipartisan nature of our body.

Dick asked the question about video-on for voting and speaking while on zoom calls. Can that language be added into the code of conduct. We agreed that some that language be added to the code of conduct.

Next steps – Noah to circulate the edited version to Stephen who will coordinate with Jessica specifically and other committee members for further edits.

Submitted by: Kristin Mott