



*City of Arts & Innovation*

# Metropolitan Museum Board

**TO: HONORABLE BOARD/COMMISSION MEMBERS      DATE: JULY 12, 2017**  
**FROM: MUSEUM & CULTURAL AFFAIRS DEPARTMENT**  
**SUBJECT: CODE OF ETHICS AND CONDUCT ANNUAL REVIEW**

## **ISSUE:**

Review and discuss any Metropolitan Museum Board recommendations for the Code of Ethics and Conduct.

## **RECOMMENDATIONS:**

That the Metropolitan Museum Board recommend any updates to the current Code of Ethics and Conduct- RMC 2.78

## **BACKGROUND:**

On May 15, 2017 the City Clerk's office mailed a letter to Elio Palacios, Museum Board Chair requesting that the Metropolitan Museum Board (Board) create an agenda item for discussion of the current Code of Ethics and Conduct document (RMC 2.78) in preparation for the upcoming Board of Ethics, Governmental Affairs Committee, and City Council meetings. The recommendations will be heard by the Board of Ethics on Thursday, August 3, 2017 in the Art Pick Council Chamber. The City Council Governmental Affairs Committee will consider the Board of Ethics recommendations at their September 6, 2017 meeting. City Council will conduct a public hearing prior to the end of the year to consider all recommendations.

## **DISCUSSION:**

Board members should review the attached Code of Ethics and Conduct document and prepare any recommendations for discussion at the upcoming July 12, 2017 Board meeting. Staff will need to submit Board recommendations to the City Clerk as soon as possible.

## **FISCAL IMPACT:**

There is no impact to the General Fund as a result of this report.

Prepared by:                      Alexander T. Nguyen, Assistant City Manager/Acting Museum & Cultural Affairs Director

**Attachments:**

1. RMC Chapter 2.78 Code of Ethics and Conduct
2. May 15, 2017 City Clerk letter to Board Chair