



City of Arts & Innovation

Metropolitan Museum Board

TO: METROPOLITAN MUSEUM BOARD

DATE: JULY 11, 2018

FROM: MUSEUM 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 June 18, 2018 the City Clerk's office mailed a letter to Mary Hughes, 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 2, 2018 in the Art Pick Council Chamber. The City Council Governmental Affairs Committee will consider the Board of Ethics recommendations at their September 5, 2018 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 July 11, 2018 Board meeting. Staff will need to submit Board recommendations to the City Clerk by July 16, 2018 to include in the agenda for the August 2, 2018 Board of Ethics meeting.

FISCAL IMPACT:

There is no fiscal impact as a result of this report.

Prepared by: Robyn G. Peterson, Ph.D., Museum Director

Approved by: Lea Deesing, Assistant City Manager

Attachments: 1. RMC Chapter 2.78 Code of Ethics and Conduct
2. June 18, 2018 City Clerk letter to Board Chair