



City of Arts & Innovation

Metropolitan Museum Board

TO: METROPOLITAN MUSEUM BOARD

DATE: APRIL 10, 2019

FROM: MUSEUM DEPARTMENT

SUBJECT: PRESENTATION FROM CITY ATTORNEY'S OFFICE REGARDING BROWN ACT, CODE OF ETHICS AND CONDUCT, AND BOARD AND COMMISSION MEMBER DUTIES

ISSUE:

Receive a presentation from the City Attorney's Office regarding the Brown Act, Code of Ethics and Conduct, and Board and Commission Member Duties.

RECOMMENDATION:

That the Museum Board receive a presentation from the City Attorney's Office regarding the Brown Act, Code of Ethics and Conduct, and Board and Commission Member Duties.

DISCUSSION:

A refresher is scheduled periodically so that both continuing and new Board members may stay up-to-date on the requirements and duties that Boards and Commissions must follow as it pertains to Brown Act, Code of Ethics and Conduct. The City Attorney's Office will now provide a presentation regarding the Brown Act, Code of Ethics and Conduct, and Board and Commission Member Duties.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared by:	Robyn G. Peterson, Ph.D., Museum Director
Approved by:	Lea Deesing, Assistant City Manager
Certified as to availability of funds:	Edward Enriquez, Chief Financial Officer/Treasurer

Attachment: Presentation