



Museum Board Memorandum

City of Arts & Innovation

TO: METROPOLITAN MUSEUM BOARD **DATE: JULY 10, 2019**
FROM: MUSEUM DEPARTMENT
SUBJECT: CODE OF ETHICS AND CONDUCT ANNUAL REVIEW

ISSUES:

Review, discuss and forward any recommended changes to the Code of Ethics and Conduct- RMC 2.78 to the Board of Ethics, Governmental Affairs Committee and City Council.

RECOMMENDATIONS:

That the Metropolitan Museum Board review discuss and forward any recommended changes to the Code of Ethics and Conduct- RMC 2.78 to the Board of Ethics, Governmental Affairs Committee and City Council.

BACKGROUND:

On April 30, 2019 the City Clerk's office mailed a letter to Mary Hughes, Museum Board Chair, requesting that the Metropolitan Museum Board (MMB) create an agenda item for discussion of the current Code of Ethics and Conduct document (RMC 2.78) in preparation for upcoming Board of Ethics, Governmental Affairs Committee, and City Council meetings. The recommendations will be heard by the Board of Ethics on Thursday, August 1, 2019 in the Art Pick Council Chamber. The City Council Governmental Affairs Committee will consider the Board of Ethics recommendations at their September 4, 2019 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 10, 2019 Board meeting. Staff will submit Board recommendations to the City Clerk for review by the Board of Ethics on August 1, 2019.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

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

Attachments:

1. RMC Chapter 2.78 Code of Ethics and Conduct
2. April 30, 2019 City Clerk letter to Board Chair