



ETHICS BOARD
REGULAR MEETING
MONDAY, APRIL 17, 2017
6:30 PM – 8:00 PM
CITY HALL
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

AGENDA

Members: Joe Deets, Chair Judith Tingley Dennis Willerford
 Ingrid Billies Scott Wilder

Council Liaison: Michael Scott

- I. Call to Order
2. Changes or Additions to Agenda
3. Disclosure of Conflicts of Interest
4. Acceptance of Meeting Notes – February 27, 2017
5. Communications
6. Public Comment
7. Discussion on Next Steps on Education Efforts
8. Discussion on Changes to Ethics Program
9. Items for Next Meeting Agenda
10. Next Meeting Date
11. Adjournment

COBI ETHICS BOARD

Regular Meeting

Monday, February 27, 2017

6:30 – 8:00 PM

Bainbridge Island City Hall, Planning Conference Room
Bainbridge Island, WA 98110

Minutes

1. Call to order. 6:30 PM Present were Joe Deets, Chair, Dennis Willerford, Judith Tingley and Ingrid Billies, Michael Scott, City Council liaison, Joe Levan, City Attorney, and Cindy Anderson, member of the public.
2. Changes or additions to agenda. Judy would like to talk about Bainbridge Community Broadcasting, move to agenda item #10.
3. Disclosure of conflicts of interest. None.
4. Minutes January 23, 2017 were accepted with changes.
5. Open Public Meetings Act/Public Records Act Training – City Attorney Levan. Joe Levan presented the OPMA and PRA training to the Ethics Board.
6. Communications. Joe Deets spoke with Joe Levan regarding February 27th Ethics Board meeting, Judy spoke with Kellie Stickney about Board business.
7. Public Comment. None.
8. Discussion of 2016 Annual Report and 2017 Work Plan. March 14 Council Presentation. The Board is scheduled to present the Work Plan on March 14th. Joe Deets and Dennis Willerford will attend and present the Work Plan to the City Council.
9. Discussion on Next Steps on Education Efforts. Ethics Education presentation to the City Council will be March 21st by Joe Deets and Dennis Willerford. Kellie Stickney and Joe Levan worked on and finalized the Power Point Presentation and Brochure. Technical aspects of presenting the Power Point will be determined. Joe changed some of the wording to more resemble the Ethics Code itself. The brochures can be printed out directly before the presentations.
10. Discussion on Changes to Ethics Program. Bainbridge Community Broadcasting. Judy spoke with Barry Peters. She emailed Joe Levan to see if he would be interested in also being on the podcast. Joe Levan will not likely be a part of the broadcast. Judy will reconnect with Barry Peters. The podcast may be more about ethics in general, instead of the Ethics Board.

Running changes to the Ethics Program. Dennis has a running list of potential changes to the Ethics Code. The Board has decided not to propose the changes to the City Council yet. Is it worthwhile to make some of these changes yet? The first issue being, covered persons under the Ethics Code (Article II). Should the City Manager be put into the Code? The City Manager is under a code of ethics, just not the City code of ethics. Discussion on the running list of proposed changes. The Ethics Board will not propose any changes to the Ethics Code right now.

11. Items for Next Meeting Agenda.
12. Next Meeting Date. April 17, 2017.
13. Adjournment. 8:25pm.

Joe Deets, Chair

4/17/17