



ETHICS BOARD
REGULAR MEETING
MONDAY, JUNE 19, 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

1. Call to Order
2. Changes or Additions to Agenda
3. Disclosure of Conflicts of Interest
4. Acceptance of Meeting Notes – April 17, 2017
5. Farewell to Departing Member Joe Deets
6. Communications
7. Public Comment
8. Discussion on Next Steps on Education Efforts
9. Discussion on Changes to Ethics Program
10. Items for Next Meeting Agenda
11. Next Meeting Date
12. Adjournment

COBI ETHICS BOARD

Regular Meeting

Monday, April 17, 2017

6:30 – 8:00 PM

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

Minutes

1. Call to order. 6:32 PM Present were Joe Deets, Chair, Dennis Willerford, Judith Tingley, Scott Wilder, Ingrid Billies, and Michael Scott, Council representative.
2. Changes or additions to agenda. Dennis asked the Board to review a section of the Ethics Code, Judith asked to add an update on Bainbridge Community Broadcasting.
3. Disclosure of conflicts of interest. Judy is on the Zero Waste committee. Two ordinances have been put forth about Zero Waste to the Chamber of Commerce. Judith would like to know if this poses a conflict of interest. Michael Scott determined this would pose no conflict of interest.
4. Minutes February 27, 2017 were accepted with changes – renumber the items on the second page.
5. Communications. Joe gave a review of the Boards presentation (the 2017 Work Plan and the Ethics Education) to the City Council. Group discussion regarding two open Ethics Board positions. Joe will leave the Ethics Board at the end of his term in June. Ingrid has applied for reappointment to another term.
6. Public Comment. None.
7. Discussion on next steps on Education Efforts. Judy asked if the brochure can be put on the website. Dennis asked for two changes to the ethics presentation itself. One being a correction that the ethics program was not adopted in 2011, it was adopted in 2007. Second, to mention Article 1. This is a values based ethics principle that applies to everyone in the City. Scott suggests adding a slide to the Power Point deck on Article 1. Michael Scott supports integrating Article 1 in both Power Point and verbal presentation. Ingrid will draft a Power Point slide of Article 1 for the next meeting.

Judy updated the Board on Bainbridge Community Broadcasting. Barry Peters, Dennis and Judy will get together and figure out what the focus of the podcast will be.

Joe will contact Roz regarding other committees that have yet to receive Ethics Education.

8. Discussion on Changes to Ethics Program. Joe Levan is reviewing the list of running changes. The list is tabled for now. Joe Deets will contact Joe Levan regarding these changes. Dennis leads a review of Article IV of the Ethics Code. There is an inconsistency in Article IV and Article III 5D(g) – which was deleted, but Article IV has not been updated to reflect that.
9. Items for Next Meeting Agenda. Ingrid will draft a slide for the Power Point. Joe will contact Roz to add the brochure and Power Point to the website.
10. Next meeting date. June 19, 2017.
11. Adjournment. 7:39 PM.

Joe Deets, Chair

6/19/17