

COBI ETHICS BOARD

Agenda for the Regular Meeting

April 21, 2014

6:30 – 8:00 PM

Waterfront Community Center (Commons) East Conference Room
Bainbridge Island, WA 98110

1. Call to order.
2. Changes or additions to agenda.
3. Disclosures of conflicts of interest
4. Communications
5. Review of minutes for March
6. Public comment
7. Review of draft response for Advisory Opinion 2014-1: Michael Yesley
8. Review of Susan's discussion with the City Manager about pending document corrections and whether there is an issue with Ethics Committee making changes on it's own.
9. At our March meeting the decision was made to approach the City Council, via Anne Blair their scheduler, to request a time for us to give the required Ethics Training to the council. At that time, we can, as a part of the discussion, introduce the fact that outstanding administrative changes exist and should be adopted. I am forwarding on Anne's response email to all of you for review at the meeting. They have requested for us to attend the May 12 general session for a half hour presentation.
10. End of term for Erin Thomasson and Joe Honick approaching June 2014. Erin discussed this with Roz to determine if new members are actively being sought. Roz replied that she will be sending Joe and Erin a packet advising them that their terms are up, and including an application for them to reapply if they would like. Packets as of yet not received.
11. Setting of next meeting date and place.
12. Adjournment