

COBI ETHICS BOARD

Regular Meeting ☐

Monday, April 21, 2014 ☐

6:30 – 8:00 PM ☐

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

Minutes

1. Call to order. 6:35PM Present were Dennis Willerford, Joe Honick, Susan Buckles and Michael Yesley
2. Changes or additions to agenda. None
3. Disclosure of conflicts of interest. None.
4. Communications. Joe emailed had a meeting with Anne Blair unrelated to Ethics Board matters.
5. Review of minutes for March. Minutes approved.
6. Public comment. Public comments were taken.
7. Review of draft Advisory Opinion 2014-1. Approved with revisions, revised document will be forwarded to Erin for posting.
8. Review corrections to conflict of interest documents with city manager, Susan is awaiting reply from Doug Schulze; she is also looking into to the status of COI statement by contractors
9. City Council Ethics training is scheduled for May 12. Board discussed content of this session and designated Michael and Dennis to give the training.
10. End of term discussion, information only
11. Next meeting set for May 19, 6:30 at the Waterfront Community Center
12. Adjournment 7:30PM



Erin Thomasson

Committee Chair