



ETHICS BOARD
REGULAR MEETING
MONDAY, SEPTEMBER 18, 2017
6:30 PM – 8:00 PM
CITY HALL
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

AGENDA

Members: Scott Wilder, Chair
Ingrid Billies
Maradel Gale
Judith Tingley
Dennis Willerford

Council Liaison: Michael Scott

1. Call to Order
2. Changes or Additions to Agenda
3. Disclosures of Conflicts of Interest
4. Acceptance of Meeting Notes – July 17, 2017
5. Communications
6. Public Comment
7. Updates on Education Efforts
8. Items for Next Meeting Agenda
9. Next Meeting Date
10. Adjournment



ETHICS BOARD
REGULAR MEETING
MONDAY, JULY 19, 2017
CITY HALL
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

MINUTES

1. Call to order. Meeting was called to order at 6:32 PM Present were Scott Wilder, Chair pro tem, Dennis Willerford, Judith Tingley, Maradel Gale, Ingrid Billies, and Michael Scott, Council representative.
2. Welcome New Member Maradel Gale. Official welcome to the Ethics Board for Maradel.
3. Changes or Additions to Agenda. Dennis would like to add an orientation for Maradel.
4. Disclosure of conflicts of interest. None.
5. Minutes April 17, 2017 were accepted with a change.
6. Communications. Judy emailed city attorney regarding Mr. Rauh's complaint. Each board member introduced themselves to Maradel.
7. Ethics Board Orientation for New Member. Dennis gave an introduction of the Ethics Program to the group. Scott asked if at the next meeting Dennis could give a detailed explanation of the process for submitting and processing a complaint. Dennis suggests maybe we could have a recurring agenda item regarding educating ourselves about ethics and how we can be more effective in supporting an ethical culture here.
8. Public Comment. None.
9. Discussion of Citizen Complaint from Doug Rauh and City Manager's Proposed Response. Judy read her response to Mr. Rauh. The group collaborated on a response to Mr. Rauh based on Judy's written response. Response to Mr. Rauh's complaint was finalized during the meeting. Judy would be interested to know what the process is for the City to take steps to investigate complaints about themselves. Scott raised the issue that we should let the City staff know if we are emailing them as an individual or as a member of the Board.
10. Updates on Education Efforts. Will be addressed at the next meeting.
11. Selection of New Ethics Board Chair. Scott Wilder elected new Chair.
12. Items for Next Meeting Agenda. Education Efforts, Board Education, Changes to Ethics Code, changes to Operating Rules.
13. Next Meeting Date. September 18, 2017.
14. Adjournment. 8:14 PM.

Scott Wilder, Chair