



ETHICS BOARD
REGULAR MEETING
MONDAY, OCTOBER 16, 2017
6:30 PM – 8:00 PM
CITY HALL
PLANNING CONFERENCE ROOM
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

AGENDA

MEMBERS: SCOTT WILDER, CHAIR JUDITH TINGLEY
INGRID BILLIES DENNIS WILLERFORD
MARADEL GALE

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 – SEPTEMBER 18, 2017
5. COMMUNICATIONS
6. PUBLIC COMMENT
7. UPDATES ON EDUCATION EFFORTS
8. UPDATE ON BAINBRIDGE COMMUNITY BROADCASTING
9. IDEAS FOR IMPROVEMENTS TO CODE
10. ITEMS FOR NEXT MEETING AGENDA
11. NEXT MEETING DATE
12. ADJOURNMENT

Minutes

1. Call to order at 6:30PM. Present were Scott Wilder, Dennis Willerford, Maradel Gale, Judy Tingley, and Ingrid Billies.
2. Changes or additions to agenda. Dennis will give a detailed explanation of the process for submitting and processing a complaint and a tutorial of the Ethics Code. Judy would like to add a discussion on minutes taking. Judy also asked for clarification on when to identify yourself as a member of the Ethics Board when speaking to someone, and when to identify yourself as a member of the public. Judy has asked for follow up on Mr. Rauh's complaint.
3. Disclosure of conflicts of interest. None.
4. Minutes from July minutes accepted with changes.
5. Communications. Scott had some communications with Michael Scott. Maradel let the Board know about training on Wednesday given by the City Attorney. Discussion on Rauh complaint and the paths to follow-up on it. Discussion on when a Board member is speaking as a Board member and when to identify yourself as a Board member and when to identify yourself as a member of the public. Discussion on taking the minutes and circulating that responsibility among the Board members.
6. Public Comment. None.
7. Updates on Education Efforts. Dennis gave Board Education – a lesson for the Board members about the Ethics Code and a history of the Ethics Code as well as the process of submitting an ethics complaint. Dennis asked that everyone read the Ethics Code and see if there are any suggested changes. The Board will check with Joe Levan to see if he thinks there should be any changes made to the Code. Judy started a discussion on Bainbridge Community Broadcasting (BCB). Dennis and Scott will do an interview on BCB representing the Ethics Board. Scott will contact BCB and email Dennis the information. Maradel suggests scheduling some time with Joe Levan and bringing some of the questions and issues the Board has about the Code to him. Scott will contact Joe Levan. Ingrid presented an additional slide for the Ethics Education presentation. All Board members approved of it. Ingrid will submit the slide to Kellie Stickney and Joe Levan for approval.
8. Items for Next Meeting Agenda. Update on BCB. Possibility of Joe Levan attending the next meeting of the Ethics Board. Ideas for improvements to the Code. Scott will check with Roz and see if we need to present the Education Module to the any Boards or Committees.
9. Next Meeting Date. October 16, 2017.
10. Adjournment. 8:12 PM.