



ETHICS BOARD
REGULAR MEETING
MONDAY, NOVEMBER 20, 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 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 – OCTOBER 16, 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 6:35PM. Present were Dennis Willerford, Maradel Gale, Judy Tingley, Ingrid Billies and Michael Scott.
2. Changes or additions to agenda. Dennis will be adding to Agenda item 9, "Ideas for Improvements to Code", specifically as Confidentiality and Conflict of Interest are differently relevant to Ethics Board members.
3. Disclosure of conflicts of interest. None.
4. Minutes from September meeting accepted with changes.
5. Communications. July emailed Val Tollefson regarding Doug Schulze's report to Mr. Rauh.
6. Public Comment. None.
7. Updates on Education Efforts. Scott communicated with Roz about upcoming needs of education for members of the City's Commissions and Committees. She will check and get back to Scott. Kellie has okayed the additional slide for the Ethics Board education module and will send it to Joe Levan for approval.
8. Updated on Bainbridge Community Broadcasting. There are none at this time.
9. Ideas for Improvements to Code. Dennis led a discussion about if and when we should make some changes to the Ethics Program. The Board will invite Joe Levan to come to our next meeting to provide his thoughts about the need to review and revise the program.
10. Items for Next Meeting Agenda. Update on Education Efforts, Update on Bainbridge Community Broadcasting, Ideas for Improvements to Code.
11. Next Meeting Date. November 20, 2017.
12. Adjournment. 7:40 PM.

Scott Wilder, Chair 11/20/17