



ETHICS BOARD
SPECIAL MEETING
MONDAY, JANUARY 22, 2018
6:30 PM – 8:00 PM
CITY HALL
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

AGENDA

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

COUNCIL LIAISON: JOE DEETS

1. CALL TO ORDER
2. CHANGES OR ADDITIONS TO AGENDA
3. DISCLOSURES OF CONFLICTS OF INTEREST
4. ACCEPTANCE OF MEETING NOTES – NOVEMBER 20, 2017
5. COMMUNICATIONS
6. PUBLIC COMMENT
7. UPDATES ON EDUCATION EFFORTS
8. UPDATE ON BAINBRIDGE COMMUNITY BROADCASTING
9. REVIEW PROPOSAL FOR IMPROVEMENTS TO CODE
10. REVIEW ANNUAL REPORT AND WORK PLAN
11. ITEMS FOR NEXT MEETING AGENDA
12. NEXT MEETING DATE
13. ADJOURNMENT



ETHICS BOARD
REGULAR MEETING
MONDAY, NOVEMBER 20, 2017
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BAINBRIDGE ISLAND, WA 98110

MINUTES

1. Call to order. Meeting was called to order at 6:30 PM Present were Scott Wilder, Dennis Willerford, Judith Tingley, Maradel Gale, Ingrid Billies, and Michael Scott, Council representative.
2. Changes or Additions to Agenda. Scott will move Joe Levan to the beginning of the meeting. Dennis gave background regarding 5(g) and Joe Levan gave next steps to take to address adding 5(g) back in. The proposed changes will be presented to the Council. Judy asked to resign. She was thanked by Michael Scott on behalf of the City Council for her accomplishments while on the Ethics Board. The rest of the Ethics Board extended their appreciation and thanks for her hard work on many projects.
3. Disclosure of conflicts of interest. None.
4. Minutes October 16, 2017 were accepted with a change.
5. Communications. None.
6. Public Comment. None.
7. Discussion on Next Steps on Education Efforts. Joe Levan approved the additional slide for the Ethics Education Presentation, Ethics Principles. Roz will review the records to assess if any other commissions or committees need Ethics Education.
8. Update on Bainbridge Community Broadcasting. Dennis and Scott will schedule to meet with someone at BCB. Preliminary meeting and get the ball rolling. Maradel suggests publishing the podcast in January.
9. Ideas for Improvements to Code. Joe Levan will send Dennis the Word document, so Dennis can make changes and track changes on the improvements to the Code.
10. Items for the next meeting Agenda. Dennis will draft and come with the 2017 Annual Report for the January meeting. Start to draft a 2018 work plan. Dennis will email the draft to the Board members before the January meeting.
11. Next meeting date. January 22, 2018.
12. Adjournment. 7:25 p.m.

Scott Wilder, Chair

01/22/18