CITY OF
BAINBRIDGE ISLAND

ETHICS BOARD
REGULAR MEETING
MONDAY, JANUARY 22, 2018
CITY HALL
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

Minutes

Call to order. Meeting was called to order at 6:34 PM Present were Scott Wilder, Dennis Willerford,

Maradel Gale, Ingrid Billies, and Michael Scott, Council representative.

Changes or Additions to Agenda. None.

Disclosure of conflicts of interest. None.

Minutes of the November 22, 2017 meeting were accepted.

Communications. Scott emailed with Dennis regarding BCB, Maradel contacted MRSC and was emailed the Power Point presentation about Ethics and Planning by MSRC. Dennis requested that this presentation be brought for the Board to view at our next meeting. Scott spoke with Roz regarding the timeframe the Board would give the Annual Report to the City Council. Scott suggested we could give Ethics Training to "new" members of committees and commissions in a few large Ethics Education sessions instead of attending individual committee and commission meetings to give the training.

Public Comment. None.

Discussion on Next Steps on Education Efforts. Scott will contact Roz for best times to get on the agendas to present Ethics Education to committees and commissions. The Board would like to bundle the presentations of the Annual Report, 2018 Work Plan, proposed changes to the Code and Ethics Education to the City Council at the same Council meeting.

Update on Bainbridge Community Broadcasting. Scott advocates waiting until the proposed changes to the Code are presented to the City Council. The other members of the Board agree.

Ideas for Improvements to Code. Dennis walked the Board through the proposed changes. One change was struck, two changes are grammatical corrections, two are more substantive proposed changes. Dennis will forward these on to Joe Levan. Scott will email Joe Levan and let him know the Board would like to present these to the Council with the Ethics Training.

Review Annual Report and Work Plan. Dennis presented the 2017 Annual Report and 2018 Work Plan to the Board. The Board approved. Scott emailed with Roz regarding the open position on the Ethics Board and the possibility of filling the open position.

Items for the next meeting Agenda. Scott will ask Roz about how to televise something on the tv in the conference room. Maradel will bring the Ethics and Planning Power Point presentation.

Next meeting date. February 26, 2018.

Adjournment. 7:33 p.m.

3/19/18

Scott Wilder, Chair 03/19/18