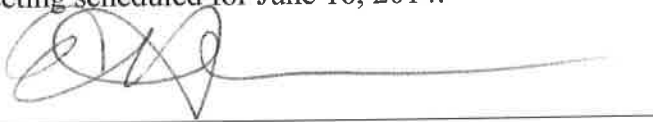


MINUTES: COBI ETHICS BOARD MEETING: MAY 19, 2014

The meeting was called to order promptly at 6:30pm, with Dennis Willerford acting as Chairman Pro Tem in the absence of Chair Thomasson

Present: Dennis Willerford, Michael Yesley, Susan Buckles and Joe Honick

1. Motion made and passed to accept Minutes of April meeting
2. Disclosure of conflicts of interest: none
3. Communications: Joe Honick noted that he had had an unplanned accidental contact with Mr Alloin who had a pending complaint with the Board for review
4. The Board reviewed the complaint by Mr Alloin claiming possible discrimination. Mr Yesley commented that the complaint did not rise to a Conflict of Interest on the part of the target of the issue because it did not specify actions that actually occurred. Ms Buckles noted it paralleled a complaint from 2013 in which it was determined that the person under review might consider seeking a Board Advisory Opinion.
5. Board reached consensus that a violation had not occurred. (Thomasson not present). Agreed to review final text of the determination at the next meeting.
6. Messrs Yesley and Willerford then reported on the appearance before the COBI Council which they indicated went smoothly and quickly.
7. Matters related to "end of terms" for Joe Honick and Chair Thomasson were discussed with only understanding members would serve until replaced or reappointed.
8. There being no further business before the Board, the meeting was adjourned at 6:55pm with next meeting scheduled for June 16, 2014.



Erin Thomasson
Committee Chair