CITY OF BAINBRIDGE ISLAND

ETHICS BOARD
REGULAR MEETING
MONDAY, SEPTEMBER 17, 2018
6:30 PM – 8:00 PM
COUNCIL CHAMBERS
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

AGENDA

MEMBERS: SCOTT WILDER, CHAIR; INGRID BILLIES; MARADEL GALE; BRIAN STRULLY

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
5. COMMUNICATIONS
6. PUBLIC COMMENT
7. RASHAM NASSAR'S COMPLAINT
8. FRANK GREMSE'S COMPLAINT
9. DAVID JOHNSON'S COMPLAINT
10. TRAINING SCHEDULE FOR OTHER COMMITTEES / REVIEW EDUCATION MODULE
11. ITEMS FOR NEXT MEETING AGENDA
12. NEXT MEETING DATE
13. ADJOURNMENT

For special accommodations, please contact Roz Lassoff,
206-780-8624 or at rlassoff@bainbridgewa.gov

CITY OF BAINBRIDGE ISLAND

ETHICS BOARD
REGULAR MEETING
MONDAY, JULY 30, 2018
CITY HALL
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

<u>Minutes</u>

1. Call to order. Meeting was called to order at 6:35 PM Present were Scott Wilder, Maradel Gale, Ingrid Billies, and Joe Deets, Council representative.

2. Changes or Additions to Agenda. Maradel noted that the Complaint should be added to the agenda and she has a report which will be added to Communications.

3. Disclosure of conflicts of interest. Ingrid mentioned that she works with Althea Paulsen at Kitsap Immigrant Assistance Center. Asked the Board's opinion if they believe this would be a conflict of interest, the Board felt this would not constitute a conflict of interest.

4. Minutes of the June 25th, 2018 meeting were accepted.

5. Communications. Scott received an email from Frank Gremse from the Environmental Technical Advisory Committee asking if we can give an Ethics Training to their Committee in the month of August. No one on the Ethics Board will be available in the month of August. We will see if it can be done in September. Update on the Farmer's Market. Scott was in touch with Thomas Kelly of the Farmers Market. Scott sent him the application for the Board to have a booth there. He will get back to Scott. Scott will let the Board know when he hears back from him. Joe gave background on the complaint we received from Ms. Nassar. Group discussion on the complaint. Scott will draft the decision letter.

6. Public Comment. None.

7. Welcome Brian Strully. Next meeting.

8. Public Outreach. This will be addressed when Scott hears back from Thomas Kelly.

9. Review Education Module. This will be discussed next meeting.

10. Items for Next Meeting Agenda. Schedule ETAC training date. Scott will draft the decision letter for the Complaint. Reviewing the Education Module.

11. Next meeting date. September 17, 2018.

12. Adjournment. 7:43p.m.

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Scott Wilder, Chair   Date