



ETHICS BOARD
REGULAR MEETING
MONDAY, OCTOBER 15, 2018
6:30 PM – 8:00 PM
MAP ROOM (MADISON AVENUE ENTRANCE)
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

AGENDA

MEMBERS: SCOTT WILDER, CHAIR MARADEL GALE
 INGRID BILLIES 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. FRANK GREMSE'S COMPLAINT
8. DAVID JOHNSON'S COMPLAINT
9. CHIP MCDERMOTT'S COMPLAINT
10. BONNIE MCBRYAN'S COMPLAINT
11. TRAINING SCHEDULE FOR OTHER COMMITTEES / REVIEW EDUCATION
 MODULE
12. ITEMS FOR NEXT MEETING AGENDA
13. NEXT MEETING DATE
14. ADJOURNMENT

Minutes

Meeting was called to order at 6:32 PM Present were Scott Wilder, Maradel Gale, Brian Strully, Ingrid Billies, and Joe Deets, Council representative.

Changes or Additions to Agenda. Scott would like to add additional complaint. Maradel would like to talk about the process for the complaints. Scott would like to add new member addition process and the possibility of a new window for additions during the year other than June. Scott would also like to add a discussion regarding specific improvements to the Ethics Code. Items will be added after number 9 on the agenda. Also in Communications will be a report on the Ethics Board booth at the farmers market.

Disclosure of conflicts of interest. None.

Minutes of the August 2018 meeting were accepted.

Communications. Farmers market debrief: Maradel and Scott represented the Ethics Board at the Farmers Market. There were two people that expressed an interest in serving on the Ethics Board. Joe and Scott shared some emails with a reporter regarding the decision on the Rasham Nassar complaint.

Public Comment. Mr. Larry Koss. He has concerns for affordable housing and the amount of building that is going on throughout the Island. Has concerns for the “aloha” and “pono” for the Island, caring and concern for the members of the Island.

Rasham Nassar’s Complaint. Scott gave a recap of the complaint which the Board discussed last meeting. The Board unanimously approved the decision authored by Scott. Ms. Nassar also has a concern regarding conflicts of interest and serving on Boards, the Board discussed this, and Scott will draft an email to her about what the Board has discussed and decided.

Frank Gremse’s Complaint. Scott summarized the complaint. The complaint falls under Article I. The Board cannot take any action for an Article I complaint. Ingrid will draft a decision letter for this complaint.

David Johnson’s Complaint. This complaint is an Article I complaint. The Board discussed the complaint. Maradel will draft an advisory opinion on this. Scott will email Mr. Johnson.

Training schedule for other committees/Review Education Module. New members should have the opportunity to join the Board in December instead of waiting until next June. Also, Scott reminded the Board to think about a new Chair for the Board. Presenting the Boards’ Work Plan to the City Council would be a good time to introduce the proposed changes to the Code. The Board is getting complaints that fall under Article I. The Code does not allow the Ethics Board to address complaints that fall under Article I. Some changes to the Code need to be made in order to address the Article I complaints. Joe will introduce the changes to the Code to City Council.



CITY OF
BAINBRIDGE ISLAND

ETHICS BOARD
REGULAR MEETING
MONDAY, SEPTEMBER 17, 2018
CITY HALL
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

Items for next meeting agenda. Trainings for other committees, Scott will provide Ethics Education for a few committees. Scott will email us to let us know when the trainings will be to attend with him or give the Education on our own. McDermitt complaint and finish Gremse and Johnson complaints. Look at the Power Point for the Ethics Education.

Next meeting date October 15, 2018, 6:30 PM.

Adjournment 8:12 PM.

Scott Wilder, Chair

10/15/18

DRAFT