CITY OF
BAINBRIDGE ISLAND

ETHICS BOARD
REGULAR MEETING
MONDAY, NOVEMBER 19, 2018
6:30 PM – 8:00 PM
COUNCIL CONFERENCE ROOM
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. NEW BOARD MEMBER APPLICATION UPDATE
13. ITEMS FOR NEXT MEETING AGENDA
14. NEXT MEETING DATE
15. 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, OCTOBER 15, 2018
CITY HALL
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

Minutes

1. Call to order. Meeting was called to order at 6:32 PM Present were Scott Wilder, Maradel Gale, Brian Strully, Ingrid Billies, and Joe Deets, Council representative. Also present members of the public Chip McDermott, Malcolm Gander and Melanie Keenan.

2. Changes or Additions to Agenda. Maradel would like to add a discussion about the potential changes to the Code. This discussion will be added after Public Comment. It will be titled Potential Ethics Code changes.

3. Disclosure of conflicts of interest. None.

4. Minutes of the September 2018 meeting were accepted with changes.

5. Communications. Scott has had communications with Joe Deets. Joe Deets has had communications with Joe Levan. Scott had email communications with City Clerk and also with Rasham Nasser and Jonathan Davis. Scott also exchanged emails with Frank Gremse, Chip McDermott and Council member Peltier. Maradel spoke with some present and former City Council members regarding Article I of the Code of Ethics.

6. Public Comment. Melanie Keenan presented her thoughts with a paper "Ethics Board Questions and Concerns Pertaining to Citizen Committees".

7. Potential Ethics Code changes. Discussion by the Board. Maradel drew up some language which the Board could potentially propose to the City Council. The Board discussed these potential changes and the implementation and impact of these. These items will be discussed at the next meeting.

8. Frank Gremse's Complaint. Ingrid will draft the final copy and send it to members of the Ethics Board.

9. David Johnson's Complaint. Scott will email Ron Peltier for his response to this complaint.

10. Chip McDermott's Complaint. Discussion on the complaint. Further discussion on this at the next meeting.

11. Bonnie McBryan' s Complaint. Scott will email Ron Peltier for a response to the complaint.

12. Training schedule for other committees/Review Education Module. This will be addressed next meeting.

13. Items for next meeting agenda. Finish the complaints. Maradel and Brian will be the sub-committee for drafting language for the proposed changes. Review the Ethics Education Module.

14. Next meeting date. November 19, 2018, 6:30.

15. Adjournment. 8:04 PM.

Scott Wilder, Chair 11/19/18