



CITY OF
BAINBRIDGE ISLAND

ETHICS BOARD
REGULAR MEETING
MONDAY, NOVEMBER 19, 2018
CITY HALL
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

Minutes

1. Call to order. Meeting was called to order at 6:34 PM Present were Scott Wilder, Maradel Gale, Brian Strully, Ingrid Billies, and Joe Deets, Council liaison. Also present members of the public Salvatore "Sal" DeRosalia, Bonnie McBryan, and David Johnson.
2. Changes or Additions to Agenda. Maradel asked to add an item between items 7 and 8 on the agenda.
3. Disclosure of conflicts of interest. None.
4. Minutes of the ~~September~~ ^{October 17} 2018 meeting were accepted. ~~Melanie Keenan's presentation paper will be attached with the minutes.~~
5. Communications. Maradel and Brian had communications back and forth with each other with regard to their subcommittee. Scott emailed with Bonnie McBryan, Councilman Peltier.
6. Public Comment. Discussion regarding the process for complaints and notifying the person the complaint is against.
7. Frank Gremse's Complaint. Revision of response to the complaint by the Board. Maradel presented the work she and Brian had done within their subcommittee. Board discussion on the subcommittee work product. Specifics will be addressed within the subcommittee and their drafted response.
8. David Johnson's Complaint. Discussion by the Board, and response drafted by the subcommittee.
9. Chip McDermott's Complaint. Discussion on the complaint, Scott will draft the response and bring to the next meeting.
10. Bonnie McBryan's Complaint. The subcommittee will revise the response. Scott will email all the complainants before the next meeting with status of the decisions.
11. Training schedule for other committees/Review Education Module. Scott will be doing training for a couple of committees before the next meeting. There is a need for someone to do some training for a committee in January.
12. Items for next meeting agenda. Final draft for all complaints. Review Education Module. Election of new Chair person.
13. Next meeting date. December 17, 2018, 6:30 PM.
14. Adjournment. 8:02 PM.


Scott Wilder, Chair

12/17/18
12/17/18