



ETHICS BOARD
REGULAR MEETING
MONDAY, DECEMBER 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 SUZANNE KEEL-ECKMANN
MARADEL GALE BRIAN STRULLY

COUNCIL LIAISON: MATTHEW TIRMAN FOR JOE DEETS

1. CALL TO ORDER
2. WELCOME NEW MEMBER
3. CHANGES OR ADDITIONS TO AGENDA
4. DISCLOSURES OF CONFLICTS OF INTEREST
5. ACCEPTANCE OF MEETING NOTES
6. COMMUNICATIONS
7. PUBLIC COMMENT
8. COMPLAINTS
9. PROPOSED CHANGES TO CODE
10. TRAINING UPDATE/REVIEW EDUCATION MODULE
11. ITEMS FOR NEXT MEETING AGENDA
12. NEXT MEETING DATE
13. ADJOURNMENT

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 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.