



ETHICS BOARD
REGULAR MEETING
MONDAY, OCTOBER 21, 2019
6:00 PM
COUNCIL CHAMBER
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

AGENDA

MEMBERS: SUZANNE KEEL-ECKMANN, CHAIR
INGRID BILLIES
MARADEL GALE
JENNIFER HODGES
BRIAN STRULLY

COUNCIL LIAISON: JOE DEETS

CITY STAFF: ROBBIE SEPLER

1. CALL TO ORDER – 6:00 PM
2. CHANGES OR ADDITIONS TO AGENDA
3. DISCLOSURES OF CONFLICTS OF INTEREST
4. ACCEPTANCE OF MEETING NOTES – SEPTEMBER 16, 2019
5. COMMUNICATIONS
6. PUBLIC COMMENT
7. CITY COUNCIL / ETHICS BOARD PROGRAM DISCUSSION
8. ITEMS FOR NEXT MEETING AGENDA
9. NEXT MEETING DATE: NOVEMBER 18, 2019
10. ADJOURNMENT – 7:30 PM

ETHICS BOARD
Monday September 16th, 2019

MINUTES

1. Call to order. Meeting was called to order at 6:00 PM. Present were Maradel Gale, Brian Strully, Chair Pro Tem and Jennifer Hodges, Ingrid Billies, and Deputy City Attorney Robbie Sepler, Joe Deets and members of the public Lisa Neal and Sal DeRosalia .
2. Changes or Additions to Agenda. None.
3. Disclosure of conflicts of interest. None.
4. Acceptance of meeting notes - accepted as written from August 19th minutes. Robbie Sepler suggested that, pursuant to RCW 42.30.110(1)(i).... the Board disclose a general reason for going into Executive Session at the August 19th, 2019 meeting. The Board put that up to a vote, 2 aye, 2 nay. With the vote being a tie, minutes from the August meeting were accepted as written.
5. Communications. Jennifer had communications with Suzanne, Maradel had communications with Suzanne and Sarah Blossom, Brian had communications with Suzanne.
6. Public Comment. Sal DeRosalia asked how the Ethics Program will be materially different than it was 6 months ago. Joe Deets answered that tomorrow at the City Council meeting the answer to that question may be more clear than it would be this evening. Lisa Neal would like to suggest that reasons for going into Executive Session be stated on the minutes.
7. Public Records Act. Deputy City Attorney Robbie Sepler gave the Board training on the Public Records Act.
8. City Council/Ethics Board Program Discussion. Jennifer will be attending the City Council meeting on August 17th and will represent the Ethics Board. Discussion on recommendations of Council members Blossom and Peltier. Robbie led a discussion on his Potential Discussion Points for the City Council, the Board and Robbie also discussed at length the definitions of "Direct Official Action" and "Fact Finding".
9. 2019-02 Advisory Opinion Response. This will be addressed at the next meeting of the Ethics Board.
10. Items for next meeting agenda. 2019-02 Advisory Opinion Response, outcomes of any subsequent Ethics Board discussions, meeting time 6:00 or 6:30, Brian will consult with Suzanne and Roz and confirm the start time being 6:00 or 6:30.
11. Next meeting date: October 21st, 2019.
12. Adjournment. 8:27 PM.

Suzanne Keel-Eckmann, Chair Date