

COBI ETHICS BOARD

Special Meeting

Thursday, September 17, 2020

VIA ZOOM Webinar

Minutes

1. Call to order. Meeting was called to order at 6:05 PM. Present were: Jennifer Hodges, Dona Keating, Jim Cash, David Mallon, Karen Anderson, Tyler Weaver and Robbie Sepler.
2. Election of Temporary Chair and Temporary Minute-Taker. Temporary Chair: Jennifer Hodges, Nominated by Tyler Weaver; 2nd by Dona Keating – unanimous. Temporary Minute taker: volunteer – Jim Cash, unanimous acceptance.
3. Disclosure of Conflict of Interest. None
4. Annual Open Government Training. Presentation by Robbie Sepler.
 - A. Public Records Act and Records Retention. Power Point Presentation
 - B. Open Public Meetings Act. Power Point Presentation
5. Items for Next Meeting Agenda. Discussion ensued.
 - A. Orientation to the Code of Conduct and Ethics Program
 - B. Code of Conduct and Ethics Program Implementation
 - C. Pending Complaints and Requests. Two currently
6. Next Meeting Date: September 21, 2020 (6:30 PM – 8:00 PM)
7. Adjournment. Motion by Jim Cash; 2nd by Tyler Weaver Meeting Adjourned at 7:07 PM



Chair

10/19/2020

Date