

COBI ETHICS BOARD

Special Meeting

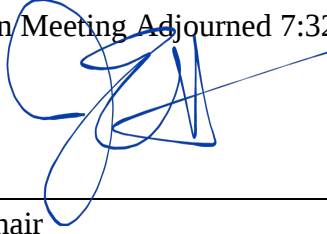
Monday, October 5, 2020

6:00 PM – 8:00 PM

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, Dominique Cantwell, Karen Anderson, Tyler Weaver and Robbie Sepler.
2. Disclosure of Conflict of Interest. None
3. Acceptance of Meeting Minutes.
 - A. September 17, 2020 Special Meeting; September 21, 2020 Regular Meeting Motion by Jennifer Hodges; 2nd by Dona Keating
4. Public Comment. None
5. Draft of Operating Rules. Discussion Ensued
 - A. Initial Term of Chair to expire June 21, 2021, remainder of terms to run for 12 month period
 - B. Initial Term of Deputy Chair to Expire December 31, 2020 remainder of terms to run for 6 months.
6. Items for the Next Meeting's Agenda.
 - A. Election of Chair and Deputy Chair
 - B. Review and Approval of Operating Rules
 - C. Election of Training Subcommittee
 - D. Election of Annual Report and Workplan Subcommittee
 - E. Workplan Development
 - F. Pending Complaints and Requests
7. Next Meeting set for October 19, 2020 from 6:30 PM – 8:00 PM
8. Adjournment. Motion Jim Cash; 2nd Karen Anderson Meeting Adjourned 7:32 PM


Chair

10/19/2020

Date