

COBI ETHICS BOARD

Regular Meeting

Monday, October 19, 2020

6:30 – 8:00 PM

VIA ZOOM Webinar

Minutes

1. Call to order – Meeting was called to order at 6:35 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.
 - A. Acceptance of Meeting Minutes – October 5, 2020 Special Meeting Motion by Dona Keating; 2nd by Dominique Cantwell
3. Public Comment – None.
4. Review and Approval of Operating Rules – Motion to Approve by Dona Keating; 2nd by Tyler Weaver
5. Election of Chair and Deputy Chair
 - A. Jennifer Hodges – Chair; Unanimous
 - B. David Mallon – Deputy Chair; Unanimous
6. Appointment of Training Subcommittee – Karen Anderson, David Mallon, Dona Keating.
7. Appointment of Planning and Reporting Subcommittee – Dominique Cantwell, Karen Anderson.
8. Draft Committee for response to EB-2020-02 (Article 2 Complaint) – Tyler Weaver, Jennifer Hodges
9. Items for Next Meeting Agenda
 - A. Consideration of EB-2020-03 (Article 2 Complaint)
 - B. Consideration of Draft Response from Draft Committee
 - C. Presentation from Kitsap County Dispute Resolution Center
10. Next Meeting set for November 16, 2020 from 6:30 PM – 8:00 PM
11. Adjournment – Motion Jim Cash; 2nd Karen Anderson meeting adjourned 8:07 PM



Chair

11/7/2020

Date