COBI ETHICS BOARD

Regular Meeting
Monday, December 21, 2020

VIA ZOOM WEBINAR

Minutes

1. Call to order — Meeting was called to order at 6:32 PM. Present were Karen Anderson, Jim Cash, Dominque Cantwell, Dona Keating, David Mallon, Tyler Weaver, and Andrew Tsoming. Chair Jennifer Hodges has resigned from the Ethics Board and did not attend. David Mallon, Deputy Chair, managed proceedings.
2. Disclosure of conflict of interest — None
3. Acceptance of meeting minutes — November 11, 2020
4. Public comment — Six members of the public provided comment.
5. Consideration of draft revisions to operating rules – David Mallon and Andrew Tsoming to investigate mechanism for City Council to communicate changes to Ethics Program and Operating Rules. Other previous questions remain tabled.
6. Review determination letter for EB-2020-02 (Article II Complaint) – Revision instructions from November meeting were not completed. Resubmitted to subcommittee (Tyler Weaver and Dominque Cantwell). Letter to include explanation for delayed action.
7. Review determination letter for EB-2020-03 (Article II Complaint) — Motion to approve draft and submit to City Clerk for notification by Jim Cash; 2nd Dominque Cantwell.
8. Consideration of EB-2020-04 – Article II Complaint deemed not credible. Motion to submit to subcommittee (Tyler Weaver and Dona Keating) to draft determination letter by David Mallon; 2nd Karen Anderson.
9. Consideration of EB-2020-5 – Article II Complaint deemed credible. Motion to submit to subcommittee (Tyler Weaver and Dominque Cantwell) to draft determination letter by David Mallon; 2nd Karen Anderson.
10. Consideration of EB-2020-06 – Article I Complaint deemed credible. Motion to submit to subcommittee (Karen Anderson and Dona Keating) to draft determination letter and recommendation for mediation by David Mallon; 2nd Tyler Weaver.
11. Update from training subcommittee: Karen Anderson to provide draft program at January meeting.
12. Election of new Ethics Board Chair – Motion to elect Tyler Weaver as Chair to replace Jennifer Hodges by David Mallon; 2nd Karen Anderson. Unanimous.
13. Items for next meeting agenda, January 25 (6:30 - 8:30 PM)
    a. Revisions to Operation Rules and related communications with Council
    b. Review EB-2020-02 draft.
    c. Review EB-2020-04 draft.
    d. Review EB-2020-05 draft.
    e. Review EB-2020-06 draft.
14. Next meeting to be rescheduled from January 18 to January 25 from 6:30 PM – 8:00 PM.
15. Adjournment at 8:34 PM

Chair Date