

COBI ETHICS BOARD

Regular Meeting

Monday, July 19, 2021

6:30 – 8:00 PM

VIA ZOOM WEBINAR

Minutes

1. Call to order — Meeting was called to order at 6:30 PM. Present were Karen Anderson, Jim Cash, Doña Keating, David Mallon, Tyler Weaver, and Andrew Tsoming.
2. Disclosure of conflict of interest — None.
3. Discussion of the continued participation of David Mallon and Karen Anderson on the Ethics Board pending the appointment of new members.
4. Public comment – one member of the public commented.
5. Motion to accept minutes for the June 21, 2021, meeting (regular) by Jim Cash; 2nd by Tyler Weaver. Unanimously agreed.
6. Motion to elect Tyler Weaver as Ethics Board Chair for the period of July 2021 to June 2022 by Doña Keating; 2nd by Karen Anderson. Unanimously agreed.
7. Motion to elect Doña Keating as Ethics Board Deputy Chair for the period of July 2021 to January 2022 by David Mallon; 2nd by Jim Cash. Unanimously agreed.
8. Review of draft opinion for EB-2021-08 (Request for Advisory Opinion). Motion to approve Advisory Opinion with corrections by Jim Cash; 2nd by Doña Keating. Unanimously agreed.
9. Review of status of complaints EB-2021-04, EB-2021-05, and EB-2021-06. Given the unresolved status of an active lawsuit involving related matters and parties filed with the United States District Court for the Western District of Washington, at Seattle, against the City of Bainbridge Island, EB-2021-04, EB-2021-05, and EB-2021-06 will continued to be tabled pending resolution of this legal action per Article III.B.7.e of the City of Bainbridge Island Ethics Program.
10. Discussion of Ethics Board program status, Training Plan status, and other items raised as part of recent Joint Sessions with City Council.
11. Items for next regular meeting agenda, August 16 (6:30 - 8:30 PM)
 - a. Onboarding of new members
 - b. Update on status of EB-2021-04, EB-2021-05, and EB-2021-06
 - c. Update on related actions from April and May joints session with City Council
 - d. Review of progress on Training Plan as applicable
12. Adjournment at 7:00 PM.