

Ethics Board Regular Meeting
Minutes
Monday, August 16, 2021

Via Zoom Webinar

1. Call to order — Meeting was called to order at 6:30 PM. Present were Jim Cash, Doña Keating, David Mallon, Tyler Weaver, and Andrew Tsoming (legal counsel to the Ethics Board).
2. Disclosure of conflict of interest — None.
3. Public comment – 0 members of the public commented.
4. Motion to accept minutes for the July 17, 2021, meeting (regular) by Jim Cash; 2nd by David Mallon. Unanimously agreed.
5. 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. Also review of status of complaints given the City Council's termination of the committee involving related matters and parties. Matters will continue to be tabled pending resolution of the aforesaid legal action per Article III.B.7.e of the City of Bainbridge Island Ethics Program.
6. Review of results from 8/10/2021 meeting of City Council
7. Discussion of Board Status and Planning, Appointment of New Members status, Training Plan status, and Joint Subcommittee with Council per prior Joint Sessions with City Council
8. Items for next regular meeting agenda, September 20 (6:30 - 8:00 PM)
 - a. Training
 - b. Updates on developments as to new members and joint subcommittee
 - c. Update on status of EB-2021-04, EB-2021-05, and EB-2021-06
9. Motion to adjourn meeting by Jim Cash, 2nd by David Mallon. Unanimously agreed.
Adjournment at 7:08 PM.