

COBI ETHICS BOARD

Regular Meeting
Monday, October 18, 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: Tyler Weaver (Chair), Doña Keating (Deputy Chair), David Mallon, Jim Cash, 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 August 17, 2021 by Jim Cash; 2nd by Doña Keating. Unanimously agreed.
5. Review of status of complaints-
6. Discussion of Board Status and Planning, Appointment of New Members status, Training Plan status, and Joint Subcommittee with Council
7. Items for next regular meeting agenda, November 15 (6:30 - 8:00 PM)
 - a. Training
 - b. Updates on developments as to new members and joint subcommittee
 - c. Update on status of complaints
8. Motion to adjourn by David Mallon, 2nd by Tyler Weaver. Unanimously agreed.

Adjournment at 6:48 PM.