
THE ETHICS BOARD WILL HOLD THIS MEETING
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AGENDA

1. CALL TO ORDER – 6:30 P.M.
2. DISCLOSURE OF CONFLICTS OF INTEREST
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES FROM NOVEMBER MEETING
5. REVIEW STATUS OF PENDING COMPLAINTS
6. BOARD STATUS AND PLANNING
 - APPOINTMENT OF NEW MEMBERS
 - TRAINING
 - JOINT COMMITTEE W/COUNCIL
7. MEETING CALENDAR FOR JANUARY AND FEBRUARY 2022
8. AGENDA FOR JANUARY MEETING:
 - TRAINING
 - UPDATES ON DEVELOPMENTS AS TO NEW MEMBERS AND JOINT COMMITTEE
 - REVIEW STATUS OF PENDING COMPLAINTS
9. ADJOURNMENT

COBI ETHICS BOARD

Regular Meeting
Monday, November 15, 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 September 20, 2021 and October 18, 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, Training Plan, and Joint Committee with Council
7. Items for next regular meeting agenda, December 20 (6:30 - 8:00 PM)
 - a. Training
 - b. Updates on developments as to new members and joint subcommittee
 - c. Review status of complaints
8. Motion to adjourn by Jim Cash, 2nd by David Mallon. Unanimously agreed.

Adjournment at 6:37 PM.