

COBI ETHICS BOARD

Regular Meeting
Monday, December 20, 2021
6:30 – 8:00 PM
VIA ZOOM WEBINAR

Minutes

1. Call to order — Meeting was called to order at 6:33 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 – 2 members of the public commented.
4. Motion to accept minutes for November 15, 2021 by David Mallon; 2nd by Jim Cash. 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 agendas, January 18, 2022 and February 22, 2022 (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 Tyler Weaver, 2nd by Jim Cash. Unanimously agreed.

Adjournment at 6:54 PM.