

COBI ETHICS BOARD

Special Meeting
Tuesday, January 18, 2022
6:30 – 8:00 PM
VIA ZOOM WEBINAR

Minutes

1. Call to order — Meeting was called to order at 6:32 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 December 20, 2021 by Jim Cash; 2nd by David Mallon. 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
 - Subcommittee to prepare Ethics Board 2021 Annual Report and 2022 Workplan
 - Motion to appoint Tyler Weaver and David Mallon to the above subcommittee made by Doña Keating; 2nd by Tyler Weaver. Unanimously approved.
 - Motion to move February 22, 2022 meeting to February 15, 2022 from 4:00 – 5:00 PM made by Tyler Weaver; 2nd by David Mallon. Unanimously approved.
7. Items for next regular meeting agendas, February 15, 2022 (4:00 - 5:00 PM)
 - a) Finalizing 2021 Annual Report and 2022 Work Plan
 - b) Appointment of Deputy Chair
 - c) Training and Updates on developments as to new members and joint subcommittee
 - d) Review status of complaints
8. Motion to adjourn by Tyler Weaver, 2nd by Jim Cash. Unanimously agreed.

Adjournment at 6:53 PM.

**City of Bainbridge Island Ethics Board
2021 Annual Report and 2022 Workplan**

February 15, 2022

Pursuant to Article V, § D of the City of Bainbridge Island Code of Conduct and Ethics Program (the “Program”), the Bainbridge Island Ethics Board hereby provides its annual report and workplan to the Bainbridge Island City Council.

I. Complaints and Advisory Opinions

In 2021, the Ethics Board received six complaints and two requests for advisory opinions. Five of the six complaints were under Article II of the Program. The Board has issued two responsive advisory opinions and determinations on three of the complaints. The three other complaints, which are related to each other, have been deferred while the Board awaits a ruling in related litigation.

II. Ethics Board Members

The Board is presently operating with three members who are serving their initial terms, and a fourth who has voluntarily extended his service beyond the end of his term. The three members who are still serving their initial terms are Jim Cash, Doña Keating, and Tyler Weaver. David Mallon’s term ended in June 2021, but he has continued to serve as a member. The Board requires four members to have a quorum for its regular meetings and could not have met if Mr. Mallon had not voluntarily extended his position pending the Council’s decisions on appointing additional members.

Mr. Weaver’s term is scheduled to end in June 2022.

III. Requests and Recommendations

There are at present two areas where the Board requests assistance from the Council.