

COBI ETHICS BOARD

Special Meeting
Tuesday, February 15, 2022
4:00 – 5:00 PM
VIA ZOOM WEBINAR

Minutes

1. Call to order — Meeting was called to order at 4:00 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 – 1 members of the public commented.
4. Appointment of Deputy Chair.
 - Motion to appoint Jim Cash for 6-month term beginning February 2022 and ending August 15, 2022 made by Tyler Weaver; 2nd by Doña Keating. Unanimously approved.
5. Motion to accept minutes for January 18, 2022 by Jim Cash; 2nd by Tyler Weaver. Unanimously agreed.
6. Review of status of pending complaints.
7. Review Draft Annual Report.
 - Motion to approve subject to two discussed updates made by Jim Cash; 2nd by David Mallon. Unanimously approved.
8. Items for next regular meeting agendas, March 21, 2022 (6:30 - 8:00 PM)
 - a) Training
 - b) Updates on developments as to new members and joint committee
 - c) Review status of complaints
8. Motion to adjourn by Jim Cash, 2nd by Doña Keating. Unanimously agreed.

Adjournment at 4:29 PM.