

COBI ETHICS BOARD

Regular Meeting

Tuesday, May 16, 2022

6:30PM – 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), Jim Cash (Deputy Chair), David Mallon, Doña Keating, and Andrew Tsoming (legal counsel to the Ethics Board).

2. Disclosure of conflict of interest — None

3. Public comment – None.

4. Motion to accept minutes as amended for March 21, 2022 by Doña Keating; 2nd by David Mallon. Unanimously agreed.

5. Discussion of New Member Appointments

6. Review of status of pending complaints. – Complaints still on hold until litigation is completed.

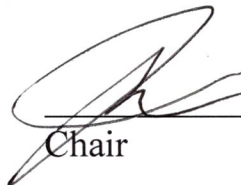
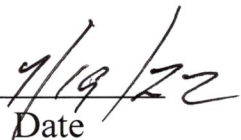
7. Items for next special meeting agenda tentatively scheduled for June 13, 2022 (6:30 - 8:00 PM)

a) Updates on developments as to new members and joint committee

c) Review status of complaints.

8. Motion to adjourn by Jim Cash, 2nd by David Mallon. Unanimously agreed.

Adjournment at 6:59 PM.


Chair
Date