

COBI ETHICS BOARD

Regular Meeting

Monday, July 18, 2022

6:30 PM – 8:00 PM

In-person and Via Zoom

Minutes

1. Call to Order - Meeting was called to order at 6:30 pm. Present were: Jim Cash (Deputy Chair), Doña Keating, David Mallon, Rafael Escandon, Rosemary Hollinger, Donna Davison, Andrew Fuller (legal counsel to Ethics Board), Joe Levin (City Attorney), and Peggy Nimb (City Staff). Absent: Ben Woodruff.
2. Disclosures of Conflict of Interest – None.
3. Public Comment - 1 member of the public commented.
4. Approval of the May Minutes - Motion to accept the minutes for May 16, 2022 by David Mallon, 2nd by Doña Keating, and passed. Donna Davison abstained.
5. Certificate of Appreciation – Unanimous agreement to postpone this agenda item to the August 15 meeting.
6. Welcome New Members - Rafael Escandon, Rosemary Hollinger, Donna Davison, Ben Woodruff.
7. Elections for Chair & Vice Chair – Motion to nominate Jim Cash as Chair (1- year term beginning July 18, 2022 and ending July 18, 2023) by Donna Davison, 2nd by David Mallon, and passed unanimously. Motion to nominate Donna Davison as Deputy Chair (for 6-month term beginning July 18 2022 and ending January 18, 2023) by Jim Cash, 2nd by Doña Keating, and passed unanimously.
8. Discussion of Inaccurate Media Coverage - Motion to remove item from the agenda by Jim Cash, 2nd by Donna Davison, passed unanimously.
9. Status of Pending Complaints – Pending complaints remain on hold until litigation is completed. No new complaints.
10. Discussion Plan for Training – Motion to create a Training Sub-Committee with David Mallon, Doña Keating, and Rosemary Hollinger as members by Jim Cash, 2nd by Rafael Escandon and passed unanimously.
11. Agenda for upcoming meetings –
 - August: Appreciation of Tyler Weaver and Training Sub-Committee Update
 - September: Review of Operating Rules.

12. General Ethics Board Information* - Discussion.

13. Adjournment – Motion to adjourn by David Mallon, 2nd by Doña Keating and passed unanimously.

Adjournment at 7:15.

* Item added.

Signed by


James Cask

Print name