CITY OF
BAINBRIDGE ISLAND

ETHICS BOARD
REGULAR MEETING
MONDAY, AUGUST 15, 2022
6:30 PM
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE N
+ ZOOM WEBINAR

THE ETHICS BOARD WILL HOLD THIS MEETING
IN PERSON AND USING A VIRTUAL, ZOOM WEBINAR PLATFORM

MEMBERS OF THE PUBLIC WILL BE ABLE TO ATTEND AT
CITY HALL OR CALL IN TO THE ZOOM WEBINAR

PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:
HTTPS://BAINBRIDGEWA.ZOOM.US/J/81659205467
TELEPHONE: 1-253-215-8782
WEBINAR ID: 816 5920 5467

AGENDA

1. CALL TO ORDER – 6:30 PM
2. DISCLOSURES OF CONFLICTS OF INTEREST
3. APPOINTMENT OF TEMPORARY MINUTE TAKER
4. ACCEPTANCE OF MEETING MINUTES - JULY 18, 2022 REGULAR MEETING
5. PRESENTATION OF CERTIFICATE OF APPRECIATION TO TYLER WEAVER
6. REVIEW STATUS OF PENDING COMPLAINTS
7. PUBLIC COMMENT (Please limit comments to items other than those under consideration and under 2 minutes. Board Members may elect to refrain from responding.)
8. NEW BUSINESS
9. AGENDA FOR NEXT MEETING
   A. Review of training materials and schedule
10. NEXT MEETING DATE: SEPTEMBER 19, 2022 (6:30 – 8:00 PM)
11. ADJOURNMENT

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), Dona Keating, David Mallon, Rafael Escandon, Rosemary Hollinger, Donna Davison, Andrew Fuller (legal counsel to Ethics Board), and Joe Levin (City Attorney)

2. Disclosures of Conflict of Interest – None.

3. Public Comment - Community member asked about agenda item #8 re media coverage. Deputy Chair inquired with all others present and none were aware of topic concern. Item removed from agenda. Same community member also suggested moving public comment to the end of the meeting allowing for comments on that night's meeting discussions. Suggestion considered later in the meeting with note operating rules would be reviewed in September.

4. Approval of 5/16/222 minutes - Moved, seconded, and passed to approve the minutes with clarification that June special meeting listed was not held. Donna Davison abstained.

5. Certificate of Appreciation - Deferred to August meeting, when Tyler Weaver would be able to be present.

6. New Members - Welcome was extended to Rafael Escandon, Rosemary Hollinger, and Donna Davison. Ben Woodruff was unable to attend.

7. Elections for Chair & Vice Chair - nomination moved, seconded, and passed to elect Jim Cash as Chair. Moved, second, passed to elect Donna Davison as Vice Chair.

8. Status of Pending Complaints - remains on hold due to litigation. No new complaints.

9. Training Plan - Dona Keating and David Mallon provided background on previous work accomplished. Discussed steps of Ethics Board review and presentation to City Council. Consensus was to form a sub-group to review proposed training plan and bring outcome to this Board. David Mellon, Dona Keating, and Rosemary Hollinger volunteered for sub-group.

10. Agenda topics for upcoming meetings - August topics include appreciation for Tyler Weaver and training program update. September's agenda will include review of operating rules.

11. General Ethics Board Information - City Attorney offered background on value and role of Ethics Board, Ethics Program, requests for advisory opinions, complaint reviews, and rationale for Ethics Board outside counsel. New members had opportunity to ask questions.

12. Adjournment - 7:15 pm

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Donna Davison, Vice Chair Date