COBI ETHICS BOARD

Regular Meeting
Monday, August 15, 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: David Mallon, Doña Keating, Rafael Escandon, Rosemary Hollinger, Ben Woodruff, Donna Davison, Andrew Tsoming (legal counsel to Ethics Board), Joe Levin (City Attorney) and Marlene Schubert (City Staff), and Tyler Weaver Absent: Jim Cash (Chair).

2. Disclosures of Conflict of Interest – None.

3. Appointment of temporary minute taker – David Mallon agreed to lead the meeting. Donna Davison to take the minutes.

4. Approval of the Agenda* – Motion to approve the agenda subject to re-inserting Training Sub-Committee Update per July 18, 2022 minutes as Item #8 in place of new business by Rafael Escandon, 2nd by Doña Keating and passed unanimously.

5. Acceptance of Meeting Minutes – Minutes of July 18, 2022 tabled to next meeting.

6. Certificate of Appreciation – Presentation to Tyler Weaver.

7. Status of Pending Complaints – Pending complaints remain on hold until litigation is completed. No new complaints.

8. Public Comment – None.

9. Training Sub-Committee Update – Motion to move forward with 2021 Annual Report & 2022 Work Plan after minor typo corrections, send the support request to the City, and look at scheduling trainings by David Mallon, 2nd by Doña Keating and passed unanimously.

10. Agenda for next meeting –
- Approval of the Agenda
- Training Sub-Committee Update
- Review status of complaints
- Review of Operating Rules.

11. Next Meeting Date: September 19, 2022 (6:30-8:00 PM)

12. Adjournment – Motion to adjourn by Rosemary Hollinger, 2nd by Ben Woodruff, and passed unanimously.

Adjournment at 7:05 pm.

*Item added at meeting per unanimous agreement.

Signed by

James Cash

Print name