IN

CITY OF
BAINBRIDGE ISLAND

ETHICS BOARD
REGULAR MEETING
MONDAY, SEPTEMBER 19, 2022
6:30 PM

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
OR TELEPHONE: 1-253-215-8782
WEBINAR ID: 816 5920 5467

AGENDA

1. CALL TO ORDER – 6:30 PM

2. DISCLOSURE OF CONFLICTS OF INTEREST

3. APPROVAL OF THE AGENDA

4. ACCEPTANCE OF MEETING MINUTES
    - July 18, 2022, Regular Meeting
    - August 15, 2022, Regular Meeting

5. TRAINING SUB-COMMITTEE REPORT

6. PUBLIC COMMENT (Please limit comments to items other than those under consideration and under 2 minutes. Board Members may elect to refrain from responding.)

7. NEW BUSINESS
    - Review Status of Pending Complaints
    - Review Of Operating Rules

8. AGENDA FOR NEXT MEETING

9. NEXT MEETING DATE: October 17, 2022 (6:30 – 8:00 PM)

10. ADJOURNMENT

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, 2^{nd} by Doña Keating and passed unanimously.

Adjournment at 7:15.

* Item added.

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.