COBI ETHICS BOARD

Regular Meeting
Monday, October 17, 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 (Chair), Donna Davison (Deputy Chair), Rafael Escandon, Rosemary Hollinger, Doña Keating, Ben Woodruff, Andrew Tsoming (legal counsel to Ethics Board), Joe Levin (City Attorney), and Peggy Nimb (City Staff). Absent: David Mallon.

2. Disclosures of Conflict of Interest – None.

3. Approval of the Agenda - Motion to approve the agenda by Doña Keating, seconded by Ben Woodruff, and passed unanimously.

4. Acceptance of Meeting Minutes - Motion to accept the minutes of September 19, 2022 by Rafael Escandon, seconded by Bed Woodruff, and passed unanimously.

5. Review Status of Pending Complaints - No change in status of pending complaints. No new complaints.

6. Public Comment – None.

7. Training Sub-Committee Report – No action at this time.

8. Review of Operating Rules – No action at this time.

9. Planning for Annual Report – Motion to accept the volunteers and appoint Ben Woodruff, Rafael Escandon, and Jim Cash to a sub-committee for the 2022 Annual Report and 2023 Work Plan by Donna Davison, seconded by Rosemary Hollinger, and passed unanimously.

10. New Business – Consideration of request for advisory opinion by City Manager. No action at this time.

11. Agenda for Next Meeting – Training Sub-Committee Report and Request for Advisory Opinion.

12. Next Meeting Date: November 21, 2022.

13. Adjournment – Motion to adjourn by Doña Keating, second by Ben Woodruff, and passed unanimously.

Adjournment at 7:12 pm.

11/21/2022