

COBI ETHICS BOARD

Regular Meeting

Monday, November 21, 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, David Mallon, Ben Woodruff, Andrew Fuller (legal counsel to Ethics Board), Joe Levin (City Attorney), and Peggy Nimb (City Staff).
2. Disclosures of Conflict of Interest – None.
3. Approval of the Agenda - Motion to approve the agenda by David Mallon, seconded by Ben Woodruff, and passed unanimously.
4. Acceptance of meeting minutes – Motion to accept the minutes of October 17, 2022 by Doña Keating, seconded by David Mallon, 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 Draft of Annual Report – No action at this time.
9. New Business: Consideration of City Manager's request for Advisory Opinion – Motion to respectfully decline the request from the City Manager for an advisory opinion by Rosemary Hollinger, seconded by Doña Keating, and passed unanimously. Motion to recommend to the City Council that the City Manager be added to the Ethics Program under the advisory request portion by Jim Cash, seconded by Ben Woodruff, and passed unanimously.
10. Agenda for next Meeting – Training Sub-Committee Report and Annual Report.
11. Next Meeting Date: December 19, 2022.
12. Adjournment – Motion to adjourn by David Mallon, seconded by Rafael Escandon, and passed unanimously.

Adjournment at 7:10 p.m.



Jim Cash, Chair

(Dated 12/19/22)