

COBI ETHICS BOARD

Regular Meeting
Monday, December 19, 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 Levan (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 as presented with the two new business items listed by Donna Davison, seconded by Rosemary Hollinger, and passed unanimously.

4. Acceptance of meeting minutes – Motion to accept the minutes of November 21, 2022 by Doña Keating, seconded by Rafael Escandon, 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:

Election of Deputy Chair – Moved to nominate Rafael Escandon by Donna Davison, seconded by Rosemary Hollinger and passed unanimously.

2023 Holiday Meeting Conflicts – No action at this time.

10. Agenda for next Meeting – Annual Report and 2023 Holiday Meeting Conflicts.

11. Next Meeting Date: TBD due to January holiday.

12. Adjournment – Motion to adjourn by Donna Davison, seconded by Rafael Escandon, and passed unanimously.

Adjournment at 7:06 p.m.