

COBI ETHICS BOARD

Regular Meeting

Monday, July 17, 2023

6:30 PM – 6:46 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), Rafael Escandon (Deputy Chair), Donna Davison, Rosemary Hollinger, Doña Keating and Ben Woodruff, Andrew Tsoming (Counsel) and Peggy Nimb (City Staff). Absent: David Mallon
2. Disclosures of Conflict of Interest – None.
3. Approval of the 07/17/2023 Meeting Agenda – D. Davison called a motion to approve the agenda; R. Escandon seconded and the motion to approve the meeting agenda passed unanimously.
4. Motion of acceptance of 06/16/2023 meeting minutes made by D. Keating, seconded by D. Davison and approved unanimously.
- 5 (a) Nomination of Rafael Escandon (current Deputy Chair) to serve a term as Ethics Board Chair made by R. Hollinger and seconded by D. Davison. Vote to approve called and passed unanimously with one abstention (Rafael Escandon).
- 5 (b) Nomination by B. Woodruff and second by D. Davison to appoint Rosemary Hollinger to a term as Deputy Chair. Vote to approve was unanimous.
6. Status of Pending Complaints: a) No changes in status of prior complaints that are pending litigation. b) Complaint EB 2023 01: Notice of Dismissal under revision, revised version will be distributed to Andrew Tsoming for his legal review prior to next EB meeting (8/21/2023)
8. Public Comment – No public comments received.
9. Recruitment and confirmation of new EB members to replace those members who have completed their terms. At this time, BI City Council reported that they would prefer to review more than two candidates for the two (opening) positions. The EB awaits further news from BI City Council on applicants, interviews and confirmations.
10. Training Sub-Committee
 1. Recording of training video completed - viewing encouraged.

11. New Business - None

12. Agenda for next Meeting –

1. Status of revised Letter of Dismissal EB 2023-01
2. Training Update (as necessary)
3. Status of new Ethics Board applicants, expiring terms and chair/deputy assignments

10. Next Meeting Date: August 21, 2023, 6:30 pm

Adjournment at 6:46 p.m.

/s/

Rafael Escandon, Chair

August 21, 2023