

COBI ETHICS BOARD

Regular Meeting
Monday, November 20, 2023
6:30 PM--6:54 PM
In-person and Via Zoom
Minutes

1. Call to Order - Meeting was called to order at 6:30 pm. Present were: Rafael Escandon (Chair), Rosemary Hollinger (Deputy Chair), Doña Keating, Donna Davidson, Jim Cash, Ben Woodruff, David Mallon and Andrew Tsoming (Counsel) and Peggy Nimb (City Staff). 0:29, 0:59
2. Disclosures of Conflict of Interest – None. 0:42
3. Approval of the 11/20/23 Meeting Agenda –Jim Cash called a motion to approve the agenda; Doña Keating seconded, and the motion to approve the meeting agenda passed unanimously. 1:40
4. Motion of acceptance of 10/16/2023 meeting minutes made by Rafael Escandon, seconded by Doña Keating and approved with two abstentions. 2:10
5. Status of Pending Complaints: a) No changes in status of prior complaints that are pending litigation; 3:20; b) no new complaints.5:26
6. Public Comment – No public comments received. 5:46
7. Updates from Training Sub-Committee: None. 6:00
8. New Business:
 - a) Discussion of Work Plan 2024. 7:12, 12:39
 - b) Pending complaints 8:31
 - c) Plan to increase public awareness of the COBI Ethics Board. 8:50
 - d) No updates regarding new Ethics Board members. 9:52
9. Agenda for next Meeting – December 18, 2023 21:05
 - Executive Closed Session for pending complaints
 - Progress report on Annual Work Plan for 2024
 - Report Awareness Campaigns of COBI Ethics Board
10. Next Meeting Dates: December 18, 2023, at 6:30 pm 22:13

Adjournment at p.m. Motion to adjourn by Ben Woodruff, seconded by Doña Keating.


RAFAEL Escandon

Rafael Escandon, Chair

12/18/23