

The ethics board will hold this meeting
In person and using a virtual, zoom webinar platform

Members of the public will be able to attend at
City Hall or call in to the Zoom webinar

Please click the link below to join the webinar:
<https://bainbridgewa.zoom.us/j/86365762700>

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Webinar ID: 863 6576 2700

Agenda

- 1) Call To Order – 6:30 PM
- 2) Disclosure of Conflicts of Interest
- 3) Approval of the Agenda
- 4) Meeting Minutes Approval
November 20, 2023, Regular Meeting Minutes
- 5) Review Status of Pending Complaints
- 6) Public Comment (Please limit comments to items other than those under consideration and under 2 minutes. Board members may elect to refrain from responding.)
- 7) Training Sub-Committee Update
- 8) New Business
 - a) Annual Work Plan for 2024 update
 - b) Pending Complaints
 - c) Report Awareness Campaigns of the Ethics Board
- 9) Agenda Items for Next Meeting

- 10) Next Meeting Date: Monday, January 15, 2023
- 11) Adjourn for Executive Session
 - a) Pursuant to RCW 42.30.110(1)(i)— “To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.”

Return from Executive Session

- 12) Adjournment

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.