

COBI ETHICS BOARD

Regular Meeting

Monday, December 18, 2023

6:30 PM--

In-person and Via Zoom

Minutes

1. Call to Order - Meeting was called to order at 6:35 pm. Present were: Rafael Escandon (Chair), Rosemary Hollinger (Deputy Chair), Doña Keating, Ben Woodruff, Jim Cash, David Mallon and Andrew Tsoming (Counsel) and Peggy Nimb (City Staff). 1:00,
2. Disclosures of Conflict of Interest – None. 1:25
3. Approval of the 12/18/23 Meeting Agenda –Doña Keating called a motion to approve the agenda; Jim Cash seconded, and the motion to approve the meeting agenda passed unanimously. 2:28, 3:15
4. Motion of acceptance of 11/20/2023 meeting minutes made by Rosemary Hollinger, seconded by Doña Keating and approved unanimously. 3:38
5. Status of Pending Complaints: The Committee was to go into executive session starting and 7:00 pm and concluding at 7:30 pm. 4:05
6. Public Comment – No public comments received. 4:05
7. Updates from Training Sub-Committee: None. 4:53
8. New Business:
 - a) Discussion of Work Plan 2024. 5:22
 - b) Pending complaints 4:05
 - c) Report on increasing public awareness of the COBI Ethics Board. 6:50
9. Agenda for next Meeting – January meeting 8:40
 - Training Updates
 - Review of Annual Work Plan for 2024
 - Update Awareness Campaigns of COBI Ethics Board
 - Review of status of pending complaints
 - Appointment of new Deputy Chairperson 43:15
10. Next Meeting Date discussed.

11. Members retired to executive session at 6:49 pm to return at 7:15 pm 15:05
Members returned to open session at 7:15 pm 42:18

Set date for January meeting on January 8, 2024 at 6:30 pm 43:56

12. Adjournment at 7:27p.m. Motion to adjourn by Jim Cash, seconded by Doña Keating.



Rafael Escandon

Rafael Escandon, Chair

1/8/24