

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:
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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
December 18, 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) Elect New Vice Chair
 - b) Training Updates
 - c) Review of Annual Work Plan for 2024
 - d) Update Awareness Campaigns of COBI Ethics Board
- 9) Agenda Items for Next Meeting
- 10) Next Meeting Date: Reschedule February meeting (President's Day)
- 11) Adjournment

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.

DRAFT