

COBI ETHICS BOARD

Special Meeting
Monday, January 8, 2024
6:30 PM—6:50 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), Doña Keating, Ben Woodruff, Jim Cash, and Andrew Tsoming (Counsel) and Peggy Nimb (City Staff). 0:20,
2. Disclosures of Conflict of Interest – None. 0:43
3. Approval of the 1/8/2024 Meeting Agenda – Jim Cash called a motion to approve the agenda; Ben Woodruff seconded, and the motion to approve the meeting agenda passed unanimously. 1:32
4. Motion of acceptance of 12/18/23 meeting minutes made by Ben Woodruff, seconded by Rafael Escandon and approved unanimously. 1:55
5. Status of Pending Complaints: No change. No new complaints. 2:55
6. Public Comment – No public comments received. 3:09
7. Updates from Training Sub-Committee: None. 3:38
8. New Business:
 - a) Election of new Deputy Chair. Ben Woodruff was elected unanimously. 4:05, 15:26
 - b) Discussion of Work Plan 2024. 6:26
 - c) Report on increasing public awareness of the COBI Ethics Board. 11:20
9. Agenda for next Meeting – February meeting 15:53
 - a. Review of Annual Work Plan for 2024
 - b. Training Updates
 - c. Update Awareness Campaigns of COBI Ethics Board
 - d. Review of status of pending complaints

Canceled Regular Meeting on February 19 (due to President's Day holiday) and set date for February Special Meeting on February 12, 2024 at 6:30 pm 17:00

Adjournment at 6:50 p.m. Motion to adjourn by Jim Cash, seconded by Ben Woodruff. 20:00


Rafael Escandon

Rafael Escandon, Chair

2/12/24