

COBI ETHICS BOARD

Regular Business Meeting

Monday, May 20, 2024

In-person and Via Zoom

Minutes

1. **Call to Order** - Meeting was called to order at 6:33 p.m. Present were: Rafael Escandon (Chair), Ben Woodruff (Deputy Chair), David Mallon, Doña Keating, Donna Davison, Jim Cash, Drew Pollom (Counsel), and Peggy Nimb (City Staff). Rosemary Hollinger was absent.

2. **Disclosures of Conflict of Interest** – There were no conflicts of interest (:15)osed.

Approval of the Agenda –Chair Escandon had an item to add to add to the agenda. Donna Davison moved and Jim Cash seconded to approve the agenda as amended. The motion to approve the agenda passed unanimously. (1:44)

3. **Public Comment** - There was no public comment received. (1:55)

4. **Regular Business:**

4.A Minutes for April 15 will be available next month. (2:26)

4.B COBI Farmer's Market Booth/Space (2:45)

Chair Escandon suggested representing the Ethics Board at the Farmer's Market twice during the upcoming season. He will be there and current and others are welcome to join in representing the board at the booth. Tentative dates scheduled are June 29 and one in October. Rafael will confirm dates with Roz.

Added Agenda Item (6:40) Open Ethics Board positions

Chair Escandon updated the board on the status of Ethics Board open positions. There are two open positions Doña and Jim have graciously continued to occupy. Two additional positions will open as David Mallon and Ben Woodruff will not seek reappointment. Chair Escandon, Mayor Deets, Deputy Mayor Quitslund, and Councilmember Moriwaki interviewed candidates and recommendations will be presented to the Council at their June meeting.

4.C Review Status of Pending Complaints (8:50)

Litigation has been resolved in favor of the City regarding Complaints 2021-04, & 2021-05, & 2021-06. Council recommended the board resume determination

of the complaints at the June meeting provided no appeal has been made at that time.

4.D 2023 Annual Report and 2024 Work Plan (12:55)

The Annual Report and Work Plan was presented to the council and accepted.

We are among other committees looking to include youth membership and await more details on this. Rafael will follow up on items of question in the work plan.

5. **Next Meeting** – The next meeting is scheduled for June 17, 2024 (14:25)

We will vote on a new Chair and Deputy Chair.

6. Adjournment at 6:52 p.m.

Motion to adjourn by Jim Cash seconded by Doña Keating and passed unanimously (16:48).



Rafael Escandon, Chair

6/17/24