

COBI ETHICS BOARD

Regular Business Meeting

Monday, July 15, 2024

In-person and Via Zoom

Minutes

1. CALL TO ORDER / ROLL CALL – 6:32 PM

Present: Doña Keating (Chair), Rafael Escandon, Donna Davison, Karen Anderson, Mark Markuly, Hildja Saas, Drew Pollom (Counsel), and Peggy Nimb (City Staff).

Absent: Rosemary Hollinger

2. APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE – No conflicts of interest disclosed. (:40)

Approval of Agenda – Chair Keating requested the addition of item 5E, request a meeting or subcommittee with City Council to review board's Code recommendations from two most recent Annual Reports and Work Plans.

MOTION: Rafael Escandon **SECOND:** Karen Anderson Passed unanimously (1:12)

3. WELCOME NEW/CONTINUING ETHICS BOARD MEMBERS (2:06)

4. PUBLIC COMMENT – None received. (4:19) and (10:17)

4.A Instructions for Providing Public Comment – Update agenda packet going forward to include guidelines and instructions.

MOTION: Donna Davison **SECOND:** Karen Anderson Passed unanimously (9:39)

5. REGULAR BUSINESS

5.A Appointment of Deputy Chair - Chair Keating nominated Karen Anderson

MOTION: Donna Davison **SECOND:** Rafael Escandon Passed unanimously (12:46)

5.B Approval of Minutes: June 17, Regular Meeting Minutes

MOTION: Donna Davison **SECOND:** Rafael Escandon Passed unanimously (14:39)

5.C Update: COBI Farmer's Market Booth/Space – Mr. Escandon and Ms. Davison briefed full board on interactions and giveaways. Updated new board members regarding past outreach at Rotary, Night Out, island high schools, and YouTube channel for senior centre. Next date: Oct 26 (17:08)

5.D Review Status of Pending Complaints - Review of Complaints 2021-04, 2021-05, and 2021-06 remains on hold due to recent U.S. Court of Appeals filing. Appellant's brief due August 13, City's response brief due September 12. No oral arguments set. Might not take place until 2025. No additional complaints. (27:02)

5.E Request Meeting or Subcommittee with City Council to Review Board's Code Recommendations from Two Most Recent Annual Reports and Work Plans - Chair Keating to send email to City Council. Council will be discussing addition of youth to advisory boards in July 23 meeting. (29:48)

MOTION: Karen Anderson **SECOND:** Mark Markuly Passed unanimously (37:53)

6. COMMUNICATIONS

6.A Next Meeting Date: September 16, 2024 - Agenda will include all above items except 3 and 5A.

7. ADJOURNMENT – 7:13 PM

MOTION: Rafael Escandon **SECOND:** Hildja Saas Passed unanimously (41:14)

/s/

09/16/2024

Doña Keating, Chair

Date