

COBI ETHICS BOARD
Regular Business Meeting
Monday, September 16, 2024
In-person and Via Zoom

Minutes

1. CALL TO ORDER / ROLL CALL – 6:30 PM

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

2. APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE (1:09)

MOTION: Donna Davison **SECOND:** Rafael Escandon Passed unanimously
No conflicts of interest disclosed.

3. PUBLIC COMMENT – None received. (2:10)

3.A Instructions for Providing Public Comment

4. REGULAR BUSINESS (3:37)

4.A Approval of Minutes: July 15, Regular Meeting Minutes
MOTION: Donna Davison **SECOND:** Rafael Escandon Passed unanimously (3:40)

4.B Update: COBI Farmer’s Market Booth & Other Outreach Opportunities (4:10) –
October 19 and November 2 from 10am-2pm are offered dates. October 19 was chosen, and several members will participate. Youth outreach is postponed given COBI investigative efforts.

4.C Review Status of Pending Complaints (12:00) – Three Complaints remain on hold due to recent U.S. Court of Appeals filing. No additional complaints.

4.D Meeting or Subcommittee with City Council: Recommendations for Ethics Code (13:15) – The Mayor and Deputy Mayor will speak with City Manager and advise regarding movement on the Board’s recommendations per prior Annual Report/Work Plans.

5. NEW BUSINESS – None.

6. AGENDA FOR NEXT MEETING (29:27) – All existing items in addition to nominating and appointing the Annual Report/Work Plan subcommittee and discussing recommended changes to the Code and Operating Rules.

Mr. Markuly requested clarification regarding the nature of the Board's educational mission. Discussion ensued regarding this and the importance of continual training. Ms. Keating reminded the Board of existing training requirements per the Code and Operating Guidelines and provided historical perspective on prior delays. Peggy Nimb indicated that Ethics Board training is now included in general packet for all incoming Advisory Board members.

7. ADJOURNMENT – 7:14 PM

MOTION: Rosemary Hollinger **SECOND:** Rafael Escandon Passed unanimously
(43:32)

/s/	October 21, 2024
Doña Keating, Chair	Date