

COBI ETHICS BOARD

Regular Meeting

Monday, October 28, 2014

6:30 – 8:00 PM

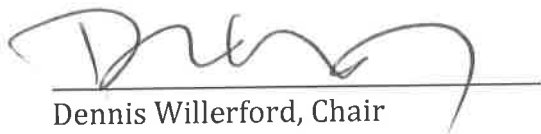
Waterfront Community Center (Commons) East Conference Room
Bainbridge Island, WA 98110

Minutes

1. Call to order. 6:34 PM Present were Dennis Willerford (chair), Susan Buckles and Michael Yesley
2. Disclosure of conflicts of interest. None
3. Changes or additions to agenda.
4. Communications. Michael reported communications with the city clerk regarding COBI email access and process for adding additional members.
5. Review of minutes of last meeting. Deferred until November meeting
6. Public comment. None
7. Complaint COMP 2014-2
 - a. Note that both complaint and reply were put on website before consideration by Board, not following Ethics Board operating rules. Michael has communicated with City Clerk to clarify procedures.
 - b. The response by Councilman Ward was reviewed and was deemed nonetheless complete, except that it lacked the necessary attestation. The board agreed to treat it as a response, subject to Mr. Ward's attestation through the City Clerk prior to the final decision. Michael will communicate to City Clerk.
 - c. Michael will draft response to the complaint, to be reviewed at the next meeting.
8. Interim Board Process
 - a. Dennis will be acting chair and will discuss filling additional positions on the Board with the City Clerk. We note that Michael and Dennis' positions will expire in mid-2015
 - b. Michael will represent the Board as requested for the interview process
 - c. Work plan: to be discussed at next meeting
 - d. Reviewed Board's education function with respect to committees and commissions.

10. Next meeting date and place. Monday November 24 or Tues November 25, 2014 at the Waterfront Community Center. Date change necessary to achieve a quorum.

11. Adjournment 7:10 PM



Dennis Willerford, Chair