

COBI ETHICS BOARD

Regular Meeting

Monday, November 24, 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 interviewed one of three applicants for the unfilled positions on the board. There were no Councilmembers present for the interview. The applicant appeared to be highly qualified, having read all the Board's materials, including all complaints and decisions. One of the other interviewees had an injury which prevented her attendance, and the other was a no-show. Michael will check with Roz about further procedure.

5. Review of minutes of June and September meetings. Approved for publication on the website.

6. Public comment. None

7. Dashiell complaint

a. An attestation by Councilmember Ward was filed and appended to his complaint.

b. Draft decision by Michael approved. Will be signed and sent to Roz for publication on the website.

8. Ethics Training for Committees and Commissions

Defer plan until new Board is selected.

9. No meeting in December.

10. The January and February meetings will fall on MLK Day and Presidents' Day

holidays. We will therefore meet on the fourth Monday in January and February. Next meeting January 26, 2015, 6:30 PM, Waterfront Community Center.

10. Adjourned 6:50 PM.

A handwritten signature in dark ink, appearing to read "Dennis", is written over a horizontal line.

Dennis Willerford, Chair *Pro Tem*