

COBI ETHICS BOARD

Regular Meeting

Monday, September 21, 2015

6:30 – 8:00 PM

Bainbridge Island City Hall, Council Chambers
Bainbridge Island, WA 98110

Minutes

1. Call to order. 6:31 PM Present were Joe Deets, Chair, Dennis Willerford, Susan Buckles, Ingrid Billies, Judith Tingley, and Michael Scott, Council representative and Lisa Marshall, City Attorney.
2. Changes or additions to agenda. Judith asked about a place in the agenda for "odds and ends".
3. Disclosure of conflicts of interest. None.
4. Minutes August 17, 2015 were accepted.
5. Communications. Joe discussed an outside meeting with City Attorney Lisa Marshall and Doug Schultz. Judy offered information about a new water district owner for part of the south end of the Island.
6. Public Comment. None
7. Presentation of Open Public Meetings Act and Public Records Act by City Attorney Lisa Marshall. (Information only).
8. Training Program sub-committee Report. Judith put forth the idea of a needs assessment before beginning the design of the new training/education program. Feedback and discussion on needs analysis. It was agreed that the term "education" would be used instead of the term "training". The group agreed to proceed with designing the education program without a needs analysis.
9. Discussion on Mission and Vision Statement. Judith presented the Mission and Vision statement. The group discussed the internal Mission Statement. Dennis suggested the Mission Statement would be a good work plan.

Vision of the Ethics Board: "The Ethics Board, as a partner with the city and community of Bainbridge Island, maintains high standards of integrity, equality, fairness, and mutual respect between the community, COBI and its staff, Council, Commissions, and Committees."

15 OCT 21 PM 3:51

Mission of the Ethics Board: "To provide educational, consulting, and problem-solving services to COBI staff, Council, Commissions, and Committees in the service of attaining high standards of integrity, equality, fairness, and mutual respect in the community."

10. Discussion on Training Schedule. It was concluded that the training schedule for the committees would be decided when the Ethics Board is closer to having an education product to present to the committees and City Council.
11. Items for next meeting agenda. Education program will be discussed and ideas presented.
12. Next meeting date. The Ethics Board will continue to meet monthly at City Hall. Next meeting date Monday October 19, 6:30-8.
13. Adjournment 8:00PM



Joe Deets, Chair