

COBI ETHICS BOARD
Regular Meeting

Monday, October 19, 2015

6:30 – 8:00 PM

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

Minutes

1. Call to order. 6:32 PM Present were Joe Deets, Chair, Dennis Willerford, Susan Buckles, Ingrid Billies, Judith Tingley, and Michael Scott, Council representative.
2. Changes or additions to agenda. None.
3. Disclosure of conflicts of interest. None.
4. Minutes September 21, 2015 were accepted.
5. Communications. Dennis discussed a phone call with Judy regarding ethics code for the Senior Center.
6. Public Comment. None.
7. Training Program sub-committee Report. Judy opened the report with a quote: "We work to make the relationship between each citizen and their island a source of pride." The quote is sourced from Islanders for Responsible Development, January 5, 2015 on Facebook. She suggested some of the documents on the city website, relating to the Ethics Board, need to be updated. One of the documents identified by Judy as needing updating is the tri-fold pamphlet. Discussion on the pamphlet. Dennis will work on the pamphlet. Dennis suggested Roz take the pamphlet off of the website until it is redone. Discussion of the operating rules.
8. Presentation of the education sub-committee. Judy presented the introduction portion of the Education product. Joe suggested that who we are and what we do be included in that. Joe and Dennis suggested taking out the word re-invented. Ingrid presented scenarios. Susan suggested picking and choosing scenarios based on specific committee being given the education product.
9. Discussion on Training Schedule. This will be discussed at the next meeting.
10. Items for next meeting agenda. Education program will be discussed.
11. Next meeting date. The Ethics Board will continue to meet at City Hall. Next meeting date

Tuesday, January 19, 2016 from 6:30-8.

12. Adjournment 7:46 PM



Joe Deets, Chair