



CITY OF
BAINBRIDGE ISLAND

**SPECIAL JOINT CITY COUNCIL / ETHICS BOARD MEETING
TUESDAY, APRIL 30, 2019**

ETHICS WORKSHOP MEETING MINUTES

1) CALL TO ORDER/ROLL CALL

Mayor Medina called the meeting to order at 6:03 p.m. in Council Chambers.

Mayor Medina, Deputy Mayor Schneider, and Councilmembers Blossom, Deets, Nassar, Peltier, and Tirman were present. Ethics Board Chair Suzanne Keel-Eckmann, and Ethics Board members Ingrid Billies, Scott Wilder, Maradel Gale, and Brian Strully were present.

2) ETHICS WORKSHOP

2.A City Council and Ethics Board Joint Special Meeting on Ethics

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Resolution No. 2019-13 Revising Ethics Program Related to Article I

Resolution No. 2018-10 Updating Ethics Program Approved 032718

Greg Rubstello - Ethics Workshop Presentation (April 30, 2019)

Steve Gross - Ethics Workshop Presentation (April 30, 2019)

Port Townsend Code of Ethics - Chapter 2.80 PTMC

HCR 4401 Regarding Code of Conduct

Mayor Medina explained the ground rules for the workshop. City Attorney Levan introduced the topic.

Steve Gross and Greg Rubstello, Ogden Murphy Wallace, provided information on their backgrounds.

Greg Rubstello provided a presentation on ethics, including the framework for local ethics codes.

Steve Gross provided a presentation on Port Townsend's experience.

Greg Rubstello discussed Article I and Article II of the Ethics Program and the proposed Resolution No. 2019-13.

Deputy City Attorney Sepler noted questions from the Ethics Board members and Council.

Council and Ethics Board members discussed the Ethics Program with Steve Gross and Greg Rubstello.

Mayor Medina volunteered to assist the Board with Ethics Program revisions.

3) **ADJOURNMENT**

Mayor Medina adjourned the meeting at 9:08 p.m.


Christine Brown, CMC, City Clerk
Kol Medina, Mayor