



CITY OF
BAINBRIDGE ISLAND

ETHICS BOARD
REGULAR MEETING
MONDAY, MAY 20, 2019
6:30 PM – 8:00 PM
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

AGENDA

MEMBERS:

SUZANNE KEEL-ECKMANN, CHAIR
SCOTT WILDER MARADEL GALE
INGRID BILLIES BRIAN STRULLY

COUNCIL LIAISON:

SARAH BLOSSOM

1. CALL TO ORDER – 6:30 PM
2. CHANGES OR ADDITIONS TO AGENDA
3. DISCLOSURES OF CONFLICTS OF INTEREST
4. ACCEPTANCE OF MEETING NOTES – APRIL 15, 2019
5. COMMUNICATIONS
6. PUBLIC COMMENT
7. ADVISORY OPINION REQUESTS:
 - A. 2019-02 AO MCBRYAN
 - B. 2019-09 AO DEROSALIA
8. CITY COUNCIL/ETHICS BOARD PROGRAM WORKGROUP
9. ITEMS FOR NEXT MEETING AGENDA
10. NEXT MEETING DATE: JUNE 17, 2019
11. ADJOURNMENT – 8:00 PM

COBI ETHICS BOARD

Regular Meeting

Monday April 15, 2019

Minutes

1. Call to order. Meeting was called to order at 6:30 PM Present were Maradel Gale, Suzanne Keel-Eckmann, Brian Strully, Ingrid Billies, Cindy Anderson and Sal De Rosalia, members of the public.
2. Changes or Additions to Agenda. None.
3. Disclosure of conflicts of interest. Ingrid cited a possible conflict of interest, the Board decided it was not a conflict of interest.
4. Minutes of the March 18, 2019 meeting were accepted.
5. Communications. Suzanne had communications with Maradel, Ingrid and Robbie Sepler. Maradel had communications with Suzanne and Brian. Brian had communications with Maradel. Ingrid had communications with Suzanne.
6. Public Comment. Suzanne gave an overview of the complaint process. Cindy Anderson is present.
7. 2018-04 Determination Remand. The re-worked remand was accepted by the Board with a couple of changes and will be sent to the City Council.
8. Advisory opinion requests:
 - A. 2018-06 AO Nassar. This Opinion will be addressed along with 2019-02.
 - B. 2018-07 AO Peltier. Advisory Opinion is approved by the Board.
 - C. 2018-08 AO Peltier. Advisory Opinion is approved by the Board.
 - D. 2019-04 AO Peltier. Advisory Opinion is approved by the Board.
 - E. 2019-06 AO Deets. This will be included with 2019-08.
 - F. 2019-08 AO DeRosalia. Advisory Opinion was accepted with one recusal. This AO also includes 2019-06
9. Advisory Opinion Requests:
 - A. 2019-02 McBryan. 2018-06 is related. 2018-06 is approved by the Board. 2019-02 will be edited and discussed at the next meeting.
 - B. 2019-05 Schulze. Advisory Opinion was accepted by the Board.

10. Items for next meeting Agenda. 2019-02 with edits. 2019-09.

11. Next Meeting Date. May 20, 2019.

12. Adjournment. 8:01 PM.

Suzanne Keel-Eckmann, Chair

05/20/19