

COBI ETHICS BOARD

Regular Meeting

Monday, October 17, 2016

6:30 – 8:00 PM

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

Minutes

1. Call to order. 6:34 PM Present were Joe Deets, Chair, Scott Wilder, 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 19, 2016 were accepted.
5. Communications. Joe spoke with Roz and the City Attorney, Joe Levan, regarding presenting the Ethics Education Module directly after the City Attorney presents OPMA and PRA training to City Committees and Commissions. Judy spoke with Roz regarding the presentation schedule for the Education Module.
6. Public Comment. None.
7. Discussion on Bainbridge Community Broadcasting Opportunity. To be discussed at the next meeting.
8. Welcome City Attorney Joe Levan (approx. 7:00). The new City Attorney was welcomed by the Ethics Board. Joe Deets and the City Attorney spoke about the City Manager not being covered by the Ethics Code. Joe Levan informed the Board that the City Manager is guided by the ethical standards in the International City Managers Association (ICMA).
9. Discussion on Next Steps in Education Efforts. The City Attorney is in favor of our Ethics Education Module presentation following his OPMA and PRA training presentation to Committees and Commissions. Joe Levan, Joe Deets and Roz will all coordinate as far as scheduling for the training dates and with which Committees and Commissions. Judy will send the script for the Ethics Education Module to Joe Levan and Michael Scott. Ingrid will send the training scenarios to Joe Levan and Michael Scott. Michael Scott will try to schedule the Ethics Education Module presentation to the City Council. The City Attorney will present OPMA and PRA training to the Ethics Board at the November meeting. The Ethics Board will present the Ethics Education Module training to the City Attorney at the November meeting for feedback and comments.

10. Discussion on Changes to Ethics Program. To be discussed at the next meeting.
11. Items for next meeting agenda. Discussion on Bainbridge Community Broadcasting Opportunity, Discussion on Changes to Ethics Program, OPMA and PRA training with the City Attorney.
12. Next meeting date. November 21, 2016.
13. Adjournment. 8:08 PM.



Joe Deets, Chair 11/21/16