

COBI ETHICS BOARD

Regular Meeting

Monday May 20, 2019

Minutes

1. Call to order. Meeting was called to order at 6:30 pm. Present were Suzanne Keel-Eckmann, Brian Strully, Scott Wilder, Maradel Gale. Deputy City Attorney Robbie Sepler and Councilmember Sarah Blossom, serving as liaison for City Council.
2. Changes or Additions to Agenda. Chair Suzanne Keel-Eckmann added an Executive Session with the Deputy City Attorney to occur as item 4 on the agenda.
3. Disclosure of conflicts of interest. None were reported.
4. The meeting was adjourned to the Planning Conference Room for the Executive Session.
5. The public meeting resumed at 7:00 pm.
6. The meeting notes for Monday, April 15, 2019 were approved as distributed.
7. Public comments were made by Peter Berg, James Friday, Chair of Race Equity Task Force and Erin Phillips.
8. The Ethics Board discussed, amended the draft and accepted a final version of 2019-02, filed by Bonnie McBryan regarding Councilmember Rasham Nassar. This will be forwarded to the complainant and respondent and to City Council through the City Clerk.
9. The Ethics Board discussed and amended the draft and accepted a final version of 2019-09, filed by Sal DeRosalia regarding Councilmember Joe Deets. The final opinion will be forwarded to the complainant and respondent and to City Council through the City Clerk.
10. The Ethics Board discussed the work plan for recommending changes to the Ethics Code. The initial drafting work will be done by Suzanne Keel-Eckmann, Scott Wilder, Mayor Kol Medina and Deputy City Attorney Robbie Sepler.
11. The next meeting of the Ethics Board is on Monday, June 17, 2019.
12. The meeting was adjourned at 8:15 pm.


Suzanne Keel-Eckmann, Chair 7/15/19