

## ETHICS BOARD

Monday August 19, 2019

### Minutes

1. Call to order – Meeting was called to order at 6:01 PM. Present were Maradel Gale, Suzanne Keel-Eckmann, Brian Strully, Jennifer Hodges, Ingrid Billies, and Deputy City Attorney Robbie Sepler. Joe Deets arrived at 6:25 PM.
2. Changes or additions to agenda – Suzanne would like to include a new number 9, move to executive session, take current items 9 and 10 and defer those to the next meeting date. The rest of the Board approved.
3. Disclosure of conflicts of interest – None.
4. Acceptance of meeting notes – July 15, 2019 and July 29, 2019. Meeting notes were accepted as written for both meetings.
5. Communications – Suzanne had communications with Robbie Sepler, Ethics Board Liaison Deets, Mayor Medina and Maradel Gale. Maradel had communications with Councilmembers Blossom and Tirman and Suzanne Keel-Eckmann. Jennifer had communications with Council Liaison Deets.
6. Public Comment – None.
7. Open Public Meetings Act Training– Robbie Sepler provided training on this Act. Board discussion of the Act ensued, and Robbie Sepler answered questions from the Board.
8. City Council/Ethics Board Program Discussion – Suzanne gave an introduction/overview/update for this item on the agenda. Board discussion focused on proposed additions to the Code; recommendation to add Transparency as a Core Value.
9. Executive Session – Ethics Board discussion with Deputy City Attorney Robbie Sepler.
10. 2019-02 Advisory Opinion Response – This will be addressed at the next meeting of the Ethics Board.
11. Revision of forms requesting advisory opinion/filing complaint – Next meeting item.
12. Items for next meeting agenda – Open Public Records Act training, items 9 and 10 from this agenda.
13. Next meeting date – September 16, 2019.
14. Adjournment – 8:11 PM.

  
Suzanne Keel-Eckmann, Chair  
Ethics Board, City of Bainbridge Island