



CITY OF  
BAINBRIDGE ISLAND

ETHICS BOARD  
SPECIAL MEETING  
TUESDAY, JANUARY 18, 2022  
6:30 PM  
VIA ZOOM WEBINAR

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THE ETHICS BOARD WILL HOLD THIS MEETING  
USING A VIRTUAL, ZOOM WEBINAR, PER GOVERNOR INSLEE'S  
"STAY HOME, STAY HEALTHY" ORDERS

PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:

[HTTPS://BAINBRIDGEWA.ZOOM.US/J/93167800429](https://bainbridgewa.zoom.us/j/93167800429)

TELEPHONE: 1-253-215-8782

WEBINAR ID: 931 6780 0429

#### AGENDA

1. CALL TO ORDER – 6:30 P.M.
2. DISCLOSURE OF CONFLICTS OF INTEREST
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES FROM DECEMBER MEETING
5. REVIEW STATUS OF PENDING COMPLAINTS
6. BOARD STATUS AND PLANNING
  - APPOINTMENT OF NEW MEMBERS
  - TRAINING
  - JOINT COMMITTEE W/COUNCIL
7. MEETING CALENDAR FOR FEBRUARY 2022
8. AGENDA FOR NEXT MEETING:
  - TRAINING
  - UPDATES ON DEVELOPMENTS AS TO NEW MEMBERS AND JOINT COMMITTEE
  - REVIEW STATUS OF PENDING COMPLAINTS
9. ADJOURNMENT

## **COBI ETHICS BOARD**

Regular Meeting  
Monday, December 20, 2021  
6:30 – 8:00 PM  
VIA ZOOM WEBINAR

### Minutes

1. Call to order — Meeting was called to order at 6:33 PM. Present were: Tyler Weaver (Chair), Doña Keating (Deputy Chair), David Mallon, Jim Cash, and Andrew Tsoming (legal counsel to the Ethics Board).
2. Disclosure of conflict of interest — None
3. Public comment – 2 members of the public commented.
4. Motion to accept minutes for November 15, 2021 by David Mallon; 2nd by Jim Cash. Unanimously agreed.
5. Review of status of complaints.
6. Discussion of Board Status and Planning: Appointment of New Members, Training Plan, and Joint Committee with Council
7. Items for next regular meeting agendas, January 18, 2022 and February 22, 2022 (6:30 - 8:00 PM)
  - a) Training
  - b) Updates on developments as to new members and joint subcommittee
  - c) Review status of complaints
8. Motion to adjourn by Tyler Weaver, 2nd by Jim Cash. Unanimously agreed.

Adjournment at 6:54 PM.