



CITY OF
BAINBRIDGE ISLAND

ETHICS BOARD
REGULAR MEETING
MONDAY, MARCH 21, 2022
6:30 PM
ZOOM WEBINAR

THE ETHICS BOARD WILL HOLD THIS MEETING
USING A VIRTUAL, ZOOM WEBINAR, PER GOVERNOR INSLEE'S
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PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:
[HTTPS://BAINBRIDGEWA.ZOOM.US/J/91738756256](https://bainbridgewa.zoom.us/j/91738756256)
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WEBINAR ID: 917 3875 6256

AGENDA

1. CALL TO ORDER – 6:30 P.M.
2. DISCLOSURE OF CONFLICTS OF INTEREST
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES FROM FEBRUARY MEETING
5. DISCUSSION OF NEW MEMBER APPOINTMENTS AND JOINT COMMITTEE CONCLUSIONS
6. REVIEW STATUS OF PENDING COMPLAINTS
7. REVIEW DRAFT ANNUAL REPORT
8. AGENDA FOR NEXT MEETING:
 - TRAINING
 - UPDATES ON DEVELOPMENTS AS TO NEW MEMBERS
 - REVIEW STATUS OF PENDING COMPLAINTS
9. ADJOURNMENT

COBI ETHICS BOARD

Special Meeting
Tuesday, February 15, 2022
4:00 – 5:00 PM
VIA ZOOM WEBINAR

Minutes

1. Call to order — Meeting was called to order at 4:00 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 – 1 members of the public commented.
4. Appointment of Deputy Chair.
 - Motion to appoint Jim Cash for 6-month term beginning February 2022 and ending August 15, 2022 made by Tyler Weaver; 2nd by Doña Keating. Unanimously approved.
5. Motion to accept minutes for January 18, 2022 by Jim Cash; 2nd by Tyler Weaver. Unanimously agreed.
6. Review of status of pending complaints.
7. Review Draft Annual Report.
 - Motion to approve subject to two discussed updates made by Jim Cash; 2nd by David Mallon. Unanimously approved.
8. Items for next regular meeting agendas, March 21, 2022 (6:30 - 8:00 PM)
 - a) Training
 - b) Updates on developments as to new members and joint committee
 - c) Review status of complaints
8. Motion to adjourn by Jim Cash, 2nd by Doña Keating. Unanimously agreed.

Adjournment at 4:29 PM.