



CITY OF
BAINBRIDGE ISLAND

ETHICS BOARD
REGULAR MEETING
MONDAY, APRIL 15, 2019
6:30 PM – 8:00 PM
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

AGENDA

MEMBERS: SUZANNE KEEL-ECKMANN, CHAIR
SCOTT WILDER MARADEL GALE
INGRID BILLIES BRIAN STRULLY

COUNCIL LIAISON: SARAH BLOSSOM

1. CALL TO ORDER – 6:30 PM
2. CHANGES OR ADDITIONS TO AGENDA
3. DISCLOSURES OF CONFLICTS OF INTEREST
4. ACCEPTANCE OF MEETING NOTES – MARCH 18, 2019
5. COMMUNICATIONS
6. PUBLIC COMMENT
7. 2018-04 DETERMINATION REMAND
8. ADVISORY OPINION REQUESTS:
 - A. 2018-06 AO NASSAR
 - B. 2018-07 AO PELTIER
 - C. 2018-08 AO PELTIER
 - D. 2019-04 AO PELTIER
 - E. 2019-06 AO DEETS
 - F. 2019-08 AO DEROSALIA
9. COMPLAINTS:
 - A. 2019-02 MCBRYAN
 - B. 2019-05 SCHULZE
10. ITEMS FOR NEXT MEETING AGENDA
11. NEXT MEETING DATE: MAY 20, 2019
12. ADJOURNMENT – 8:00 PM

COBI ETHICS BOARD
Regular Meeting
Monday, March 18, 2019
Bainbridge Island City Hall, Council Chambers
Bainbridge Island, WA 98110

Minutes

1. Call to order. Meeting was called to order at 6:30 pm.

Present were Maradel Gale, Suzanne Keel-Eckmann, Ingrid Billies, and Sarah Blossom, Council representative.

2. Changes or Additions to Agenda. None.
3. Disclosure of conflicts of interest. None.
4. Minutes of the February 22, 2019 meeting were accepted with changes.
5. Communications. Suzanne had communications with the City Manager, Joe Levan, Robbie Sepler, and each of the individual Ethics Board members. Maradel spoke with Brian and Suzanne, Brian spoke with Maradel and Suzanne. Ingrid spoke with Suzanne.
6. Open Government Training – Deputy City Attorney Robbie Sepler. OPMA Training given to the Board.
7. Public Comment. Suzanne gave an overview of the complaint process. There was no public comment.
8. 2018 Annual Report/Work Plan. Board discussion on Annual Report and Work Plan. Report will be given to City Council in April. Annual Report and Work Plan is approved by the Board.
9. 2018-04 Determination Remand. Maradel led a discussion of the original complaint by Mr. Chip McDermott. Brian and Maradel will work further on the Remand.
10. Advisory Opinion Requests:
 - A. 2019-03 Tirman. Suzanne led the discussion on this Advisory Opinion. Advisory Opinion 2019-03 was accepted and approved by the Board.
 - B. 2019-04 Peltier. Suzanne led the discussion on this Advisory Opinion. This item has been tabled until next meeting.
 - C. 2019-06 Deets. Ingrid will give a summary at the next meeting.
11. Complaints.
 - A. 2019-02 McBryan. Maradel will summarize this for next meeting.
 - B. 2019-05 Schulze. Suzanne and Maradel will summarize this for the next meeting.

12. Receipt of Peltier Letter to Ethics Board. Letter will be made part of the public record.
13. Items for next meeting Agenda. Maradel will present a summary of 2019-02, Suzanne and Maradel will present a summary of 2019-05, Ingrid will also present a summary of 2019-06. The Remand will go back to Scott for revision.
14. Next Meeting Date. April 15, 2019.
15. Adjournment. 8:02 pm.

Suzanne Keel-Eckmann, Chair

04/15/19

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