



CITY OF
BAINBRIDGE ISLAND

ETHICS BOARD
REGULAR MEETING
MONDAY, SEPTEMBER 21, 2020
6:30 PM
VIA ZOOM WEBINAR

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

MEMBERS OF THE PUBLIC WILL BE ABLE TO CALL IN TO THE ZOOM MEETING.

[HTTPS://BAINBRIDGEWA.ZOOM.US/J/91350280416](https://bainbridgewa.zoom.us/j/91350280416)

OR IPHONE ONE-TAP :

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WEBINAR ID: 913 5028 0416

INTERNATIONAL NUMBERS AVAILABLE:

[HTTPS://BAINBRIDGEWA.ZOOM.US/U/ABIGHMV6ZG](https://bainbridgewa.zoom.us/j/91350280416)

AGENDA

1. CALL TO ORDER – 6:30 PM
2. DISCLOSURES OF CONFLICTS OF INTEREST
3. ACCEPTANCE OF MEETING MINUTES
 - A. DECEMBER 16, 2019 REGULAR MEETING
4. PUBLIC COMMENT
5. ORIENTATION TO THE CODE OF CONDUCT AND ETHICS PROGRAM
6. CODE OF CONDUCT AND ETHICS PROGRAM IMPLEMENTATION
 - A. TRAINING MATERIALS
 - B. OPERATING RULES
 - C. 2020 ANNUAL REPORT AND 2021 WORKPLAN
7. PENDING COMPLAINTS AND REQUESTS
8. ITEMS FOR NEXT MEETING'S AGENDA
 - A. ELECTION OF CHAIR AND MINUTE-TAKER
 - B. WORKPLAN DEVELOPMENT
 - C. PENDING COMPLAINTS AND REQUESTS
9. NEXT MEETING DATE: OCTOBER 19, 2020 (6:30 – 8:00 PM)
10. ADJOURNMENT

COBI ETHICS BOARD

Regular Meeting

Monday December 16th, 2019

6:30 – 8:00 PM

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, Jennifer Hodges and Ingrid Billies and Robbie Sepler.
2. Changes or Additions to Agenda. None.
3. Disclosure of conflicts of interest. None.
4. Minutes of the October 21st, 2019 meeting were accepted as written.
5. Communications. Suzanne had communications with Robbie, Maradel and Jennifer. Jennifer had communications with Suzanne. Maradel had communication with Ingrid and Ingrid had communication with Maradel.
6. Public Comment. None.
7. Ethics Board Program Discussion. Robbie walked the Board through resolution 2019-26.
8. Items for next meeting Agenda. Robbie will email a flow chart to the Ethics Board.
9. Next Meeting Date. January 20th, 2020.
10. Adjournment.8:09.

Chair

Date