

COBI ETHICS BOARD

Regular Meeting

Monday, April 19, 2021

6:30 – 8:00 PM

VIA ZOOM WEBINAR

Minutes

1. Call to order — Meeting was called to order at 6:34 PM. Present were Karen Anderson, Jim Cash, Dona Keating, David Mallon, Tyler Weaver, and Andrew Tsoming.
2. Disclosure of conflict of interest — Jim Cash recused himself from consideration of EB 2021-02 and EB 2021-03.
3. Public comment — 4 members of the public commented.
4. Motion to accept minutes for the March 15, 2021 meeting (regular) with corrections by Dona Keating; 2nd by Jim Cash. Agreed.
5. Review of determination for EB-2021-01 (Article II Complaint). Motion to approve by Tyler Weaver; 2nd by Dona Keating. Agreed.
6. Consideration of EB 2021-02 (Article 1 Complaint) – Jim Cash and Tyler Weaver recused themselves from consideration of this complaint. Motion to find the complaint not credible and nominate a subcommittee (Dona Keating) to draft a determination letter by Dona Keating; 2nd by Karen Anderson. Agreed.
7. Consideration of EB 2021-03 (Article II Complaint) – Jim Cash and Tyler Weaver recused themselves from consideration of this complaint. Motion to find the complaint not credible and nominate a subcommittee (David Mallon) to draft a determination letter by David Mallon; 2nd by Dona Keating. Agreed.
8. Preparation for May 26, 2021 Joint Session with City Council. Discussed progress on filling open Ethic Board vacancies.
9. Items for next regular meeting agenda, MAY 17 (6:30 - 8:30 PM)
 - a. Consideration of draft determination letter for EB-2021-02.
 - b. Consideration of draft determination letter for EB-2021-03
 - c. Agenda for May 26 Joint Session.
10. Adjournment at 7:55 PM.