

COBI ETHICS BOARD

Regular Meeting

Monday, June 21, 2021

6:30 – 8:00 PM

VIA ZOOM WEBINAR

Minutes

1. Call to order — Meeting was called to order at 6:30 PM. Present were Karen Anderson, Jim Cash, Dona Keating, David Mallon, Tyler Weaver, and Andrew Tsoming.
2. Disclosure of conflict of interest — None.
3. Public comment — two members of the public commented.
4. Thank you to Karen Anderson for participation on the Ethics Board for 2020-2021.
5. Motion to accept minutes for the May 17, 2021 meeting (regular) by Karen Anderson; 2nd by Dona Keating. Agreed.
6. Review of draft opinion for EB-2021-07 (Request for Advisory Opinion). Motion to approve Advisory Opinion by Jim Cash; 2nd by Karen Anderson. Agreed.
7. Discussion of potential conflicts of interest for Dona Keating with regards to EB-2021-04, EB-2021-05, and EB-2021-06. Motion to find no objections to Dona Keating participating in the review of these complaints by Jim Cash; 2nd by Karen Anderson. Agreed.
8. Initial consideration of EB-2021-04. Given that the submitter of this complaint has an active lawsuit involving related matters and parties filed with the United States District Court for the Western District of Washington, at Seattle, against the City of Bainbridge Island, motion to table consideration EB-2021-04, EB-2021-05, and EB-2021-06 pending resolution of this legal action per Article III.B.7.e of the City of Bainbridge Island Ethics Program by David Mallon; 2nd by Dona Keating. Agreed.
9. Consideration of EB-2021-08 (Request for Advisory Opinion). Motion to appoint subcommittee (Tyler Weaver) to draft the Advisory Opinion by Jim Cash; 2nd by Karen Anderson.
10. Discussion of May Joint Session with City Council.
11. Implementation of Ethics Training plan to be paused pending new members on Board.
12. Items for next regular meeting agenda, July 19 (6:30 - 8:30 PM)
 - a. Onboarding of new members
 - b. Election of new officers
 - c. Possibility of joint meeting with City of Bainbridge Island – Race & Equity Advisory Committee
 - d. Update on status of EB-2021-04, EB-2021-05, and EB-2021-06
 - e. Consideration of draft Advisory Opinion for EB-2021-08
 - f. Status of conclusions and actions from April and May joints session with City Council
 - g. Review of progress on Training Plan
13. Adjournment at 7:40 PM.