

## COBI ETHICS BOARD

### Regular Meeting

Monday July 15, 2019

#### Minutes

1. Call to order. Meeting was called to order at 6:32 pm. Present were Maradel Gale, Suzanne Keel-Eckmann, Jennifer Hodges and Ingrid Billies, Robbie Sepler and Council Liaison, Joe Deets.
2. Changes or Additions to Agenda. None.
3. Disclosure of conflicts of interest. None.
4. Minutes of the May 18, 2019 meeting were accepted as written.
5. Welcome new Board Member – Jennifer Hodges. Introductions of all members of the Board.

Motion is made to honor Scott Wilder, motion passed unanimously. Motion is as follows:

Motion to honor Scott Wilder for meritorious service on the City of Bainbridge Island Ethics Board.

COBI Ethics Board, with grateful appreciation, does hereby acknowledge, commend and honor the three years of service of Scott Wilder as a member and chair of the COBI Ethics Board. He has given freely of his time and talents to strengthen the COBI Ethics Board, its program and its processes. His participation on the COBI Ethics Board has been characterized by his inquisitiveness, candor, sound reasoning and commitment to the core values of the Ethics program;

So move that the COBI Ethics Board gratefully acknowledges the vigorous advocacy and heartfelt concern Scott Wilder has demonstrated on behalf of the COBI Ethics Board and in commending him for this outstanding service, do wish him every success and happiness with all his future endeavors.

6. Communications. Suzanne had communications with Council Members Deets, Tirman, Blossom, Schneider and Mayor Medina, Joe Levan, City Manager Morgan and Ethics Board member Maradel Gale. Maradel had communications with Council Members Deets, Blossom, Schneider, Tirman, Mayor Medina and Ethics Board member Suzanne Keel-Eckmann.
7. Public Comment. None.
8. City Council/Ethics Board Program Discussion. Board discussion on Article I complaints and possible approaches to it. There will be an Ethics Board special meeting on July 29, 2019 to review the Ethics Program redlines.
9. Items for next meeting Agenda. Proposed revisions to the Ethics Program.
10. Next Meeting Date. August 19, 2019.
11. Adjournment. 8:12 pm.



Suzanne Keel-Eckmann, Chair