

COBI ETHICS BOARD

Special Meeting

Monday July 29, 2019

Minutes

1. Call to order. Meeting was called to order at 6:32 pm. Present were Maradel Gale, Suzanne Keel-Eckmann, Brian Strully and Jennifer Hodges and Ingrid Billies, Robbie Sepler and City Council Liaison, Joe Deets.
2. Changes or Additions to Agenda. None.
3. Disclosure of conflicts of interest. None.
4. Communications. Suzanne had communications with Mayor Medina and Council Members Deets, Tirman, Blossom, Schneider, City Attorney Joe Levan, City Manager Morgan Smith and Maradel Gale. Maradel had communications with Mayor Medina, Council Members Deets, Blossom, Tirman and Schneider and Suzanne Keel-Eckmann.
5. Discuss and evaluation proposed revisions to the City's Ethics Program. Group discussion on the proposed revisions. Robbie gave a background on the revisions and how they came to be in the document the Board is discussing this evening. The Board would like to recommend renaming Article I to "Code of Conduct" which includes Core Values and Ethics Principles. Whenever the word "resident" is used, the word "individual or individuals" will replace it. The Board will prepare talking points regarding the "mandatory reconciliation process. And those talking points will be represented at the August 6th City Council meeting.
6. Items for next meeting Agenda. Proposed revisions to the Ethics Program, OPMA training.
7. Next Meeting Date. August 19, 2019.
8. Adjournment. 9:30 pm.


Suzanne Keel-Eckmann, Chair