

**COBI ETHICS BOARD**  
Regular Meeting

Monday, February 22, 2016

6:30 – 8:00 PM

Bainbridge Island City Hall, Planning Conference Room  
Bainbridge Island, WA 98110

Minutes

- + Susan Duckler*
1. Call to order. 6:35 PM Present were Joe Deets, Chair, Dennis Willerford, Ingrid Billies, Judith Tingley, and Michael Scott, Council representative, and approximately 30 members of the public.
  2. Changes or additions to agenda. Dennis suggests changing items #6 and #7.
  3. Disclosure of conflicts of interest. None.
  4. Minutes January 11, 2016 were accepted.
  5. Public Comment. Mary Clare Kirsten of Sunset Loop voiced her concern regarding change in the Ethics Rules to allow a Council member to vote of Suzuki Property. She requests a look to Conflict of Interest. She stated that the people of Bainbridge Island elected Council Members who believe in the Comprehensive Plan.

Randall Samstag requests comment and discussion be about what is appropriate and recusal policy, not about the Comprehensive Plan.

Greg Miller stated there is conflict with representing two different entities.

Gloria Saylor defended Mayor Tollefson being on Housing Kitsap and holding the position as Mayor.

Linda Solberg stated Conflict of Interest is Conflict of Interest. She states that she believes Mayor Tollefson has a "vested interest" which is Conflict of Interest.

Rod Stevens stated he feels there has been a change in the rules.

Mr. Chen stated the Mayor should recuse himself. He feels the interest is not limited to financial interest, that there is a secondary interest to Housing Kitsap.

Scott Slattery asked if the Fairness Doctrine applies.

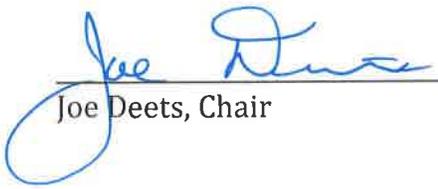
Sarah Blossom stated to look at the intent of the Rules of Ethics when they were written.

MS. Nasser

Mr. Rasham stated that Mayor Tollefson should not be allowed to vote on this.

- 6. Communications: Tollefson request for an Advisory Opinion (AO2016-01). Dennis explains his opinion. Board is polled and all agree.
- 7. Education sub-committee report. Judy gives report on Draft #9. Joe will check with Roz about scheduling. Michael Scott will be included on emails regarding the education module.
- 8. Items for next meeting agenda. Dennis spoke about an item for the next meeting, Mr. Dashiell's question from the January 11<sup>th</sup> meeting.
- 9. Next meeting date. The Ethics Board will continue to meet at City Hall. Next meeting date Monday March 21st, 2016 from 6:30-8.
- 10. Adjournment 8:00 PM

\*A number 3 item on the agenda was inadvertently left out; the minutes are done in chronological order of the meeting.

  
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 Joe Deets, Chair