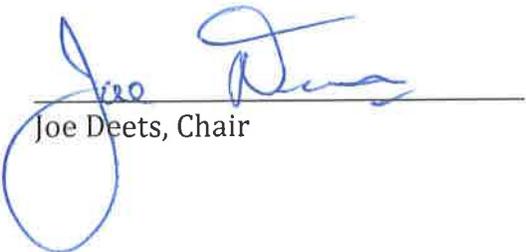


**COBI ETHICS BOARD**  
Regular Meeting

Monday, March 21, 2016  
6:30 – 8:00 PM  
Bainbridge Island City Hall, Council Conference Room  
Bainbridge Island, WA 98110

Minutes

1. Call to order. 6:35 PM Present were Joe Deets, Chair, Dennis Willerford, Susan Buckles, Judith Tingley, and Michael Scott, Council representative. Ingrid Billies attended by telephone.
2. Changes or additions to agenda. Board Education was added
3. Disclosure of conflicts of interest. None.
4. Minutes of February 22, 2016 were accepted with corrections.
5. Communications. Dennis disclosed an email exchange with Councilmember Peltier regarding the recent Advisory Opinion.
6. Public Comment. None
7. Discussion of upcoming OPMA/OPRA training for Committees and Commissions. Joe will clarify with Roz whether the upcoming meeting scheduled for 3/29/2016 will include Ethics training. Judy and Ingrid updated the board on recent progress regarding the training presentation. Judy introduced an idea to use Bainbridge Island Broadcasting as a way to broaden public interest and knowledge regarding the Ethics Program.
8. Board Education. Susan reviewed the history of the Ethics Board taking time at meetings to educate board members. We discussed using this mechanism to review some of the details of the current code for newer members.
9. Items for next meeting agenda: Education subcommittee, review previous list of potential changes to the ethics code, board education, follow up on BIB proposal
10. Next meeting date. April 18.
11. Adjournment-<sup>7:20</sup>~~8:20~~ PM

  
Joe Deets, Chair