

COBI ETHICS BOARD

Regular Meeting

Monday, June 20, 2016
Bainbridge Island City Hall, Council Conference Room
Bainbridge Island, WA 98110

Minutes

1. Call to order. 6:30 PM Present were Joe Deets, Chair, Dennis Willerford, Susan Buckles, Judith Tingley, and Michael Scott, Council representative.
2. Changes or additions to agenda. Review of proposed changes to the Ethics Code was added
3. Disclosure of conflicts of interest. None.
4. Minutes of May 16, 2016 were accepted.
5. Communications. Judith disclosed an issue unrelated to COBI and the Ethics Board.
6. Public Comment. None
7. Acknowledgement of Susan Buckles' Service to the Community. Susan's term is ending after 8 years of service to the Ethics Board.
8. Interviews for a new ethics board member were previously conducted by two Council members and Joe Deets. A recommendation will be forwarded to the Council for action.
9. Education Subcommittee Report. Joe will check with Roz about future group training sessions, committee schedules and chair contact information.
10. Discussion of Bainbridge Community Broadcasting interview. Dennis will review questions proposed by Judy.
11. Proposed changes to the Ethics Code. Susan reviewed the list previously compiled by the Ethics Board. The status of the City Manager is not clear in the code. Mike Scott will investigate the legal status of the Manager, and review proposed changes with other council members. He will provide feedback at the next meeting.
12. Items for next meeting agenda: New member education; proposed changes to the Ethics Code; Next steps on education; Bainbridge Community Broadcasting interview.
13. Next meeting date Monday, July 18
14. Adjournment 7:18 PM


Joe Deets, Chair

7/18/2016
7/18/16