



CITY OF
BAINBRIDGE ISLAND

ETHICS BOARD
REGULAR MEETING
MONDAY, MAY 16, 2022
6:30 PM
ZOOM WEBINAR

THE ETHICS BOARD WILL HOLD THIS MEETING
USING A VIRTUAL, ZOOM WEBINAR, PER GOVERNOR INSLEE'S
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AGENDA

1. CALL TO ORDER – 6:30 PM
2. DISCLOSURE OF CONFLICTS OF INTEREST
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES FROM MARCH MEETING
5. DISCUSSION OF NEW MEMBER APPOINTMENTS
6. IN-PERSON MEETINGS
7. REVIEW STATUS OF PENDING COMPLAINTS
8. AGENDA FOR NEXT MEETING:
 - TRAINING
 - UPDATES ON DEVELOPMENTS AS TO NEW MEMBERS
 - REVIEW STATUS OF PENDING COMPLAINTS
9. ADJOURNMENT

COBI ETHICS BOARD

Regular Meeting

Tuesday, March 21, 2022

6:30PM – 8:00 PM

VIA ZOOM WEBINAR

Minutes

1. Call to order — Meeting was called to order at 6:30 PM. Present were: Tyler Weaver (Chair), Jim Cash (Deputy Chair), David Mallon, Doña Keating, and Andrew Tsoming (legal counsel to the Ethics Board).

2. Disclosure of conflict of interest — None

3. Public comment – None.

4. Motion to accept minutes for February 15, 2022 by David Mallon; 2nd by Tyler Weaver. Unanimously agreed.

5. Discussion of New Member Appointments and Joint Committee Conclusions – Discussion ensued regarding recruitment closing March 31, 2022 and decision to make submittals of complaints anonymous (re: accused), until decision complaint is determined to be valid. Discussion continued regarding City Attorney request.

6. Review of status of pending complaints. – Request to dismiss was denied. No trial date has been set. Complaints still on hold until litigation is completed.

7. Items for next regular meeting agendas, April 18, 2022 (6:30 - 8:00 PM)

a) Training

b) Updates on developments as to new members and joint committee

c) Review status of complaints.

8. Motion to adjourn by David Mallon, 2nd by Doña Keating. Unanimously agreed.

Adjournment at 7:21 PM.