

THE ETHICS BOARD WILL HOLD THIS MEETING
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AGENDA

1. CALL TO ORDER – 6:30 P.M.
2. DISCLOSURE OF CONFLICTS OF INTEREST
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES FROM MAY MEETING
5. CERTIFICATE OF APPRECIATION – TYLER WEAVER
6. WELCOME NEW MEMBERS – DONNA DAVISON, RAFAEL ESCANDON, ROSEMARY HOLLINGER,
BEN WOODRUFF
7. ELECTION OF CHAIR, VICE-CHAIR
8. DISCUSSION OF INACCURATE MEDIA COVERAGE
9. REVIEW STATUS OF PENDING COMPLAINTS
10. DISCUSS PLAN FOR TRAINING
11. AGENDA FOR NEXT MEETING
12. ADJOURNMENT

COBI ETHICS BOARD

Regular Meeting

Tuesday, May 16, 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 as amended for March 21, 2022 by Doña Keating; 2nd by David Mallon. Unanimously agreed.

5. Discussion of New Member Appointments

6. Review of status of pending complaints. – Complaints still on hold until litigation is completed.

7. Items for next special meeting agenda tentatively scheduled for June 13, 2022 (6:30 - 8:00 PM)

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

c) Review status of complaints.

8. Motion to adjourn by Jim Cash, 2nd by David Mallon. Unanimously agreed.

Adjournment at 6:59 PM.