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THE ETHICS BOARD WILL HOLD THIS MEETING  
IN PERSON AND USING A VIRTUAL, ZOOM WEBINAR PLATFORM

MEMBERS OF THE PUBLIC WILL BE ABLE TO ATTEND AT  
CITY HALL OR CALL IN TO THE ZOOM WEBINAR

PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:

<https://bainbridgewa.zoom.us/j/86365762700>

OR TELEPHONE: 1-253-205-0468

WEBINAR ID: 863 6576 2700

### **Agenda**

- 1) **Call To Order** – 6:30 PM
- 2) **Disclosure of Conflicts of Interest**
- 3) **Approval of the Agenda**
- 4) **Meeting Minutes Approval**  
August 21, 2023, Regular Meeting Minutes
- 5) **Review Status of Pending Complaints**
- 6) **Public Comment** (Please limit comments to items other than those under consideration and under 2 minutes. Board members may elect to refrain from responding.)
- 7) **Training Sub-Committee**
  - a) Training status
  - b) Planning Commission Training update
- 8) **New Business**
  - a) Status Update of New Ethics Board Members
  - b) Community Outreach discussion
- 9) **Agenda Items for Next Meeting**
- 10) **Next Meeting Date:** Monday, October 16, 2023
- 11) **Adjournment**

# COBI ETHICS BOARD

Regular Meeting

Monday, August 21, 2023

6:30 PM – 6:54 PM

In-person and Via Zoom

Minutes

1. Call to Order - Meeting was called to order at 6:30 pm. Present were: Rafael Escandon (Chair), Rosemary Hollinger (Deputy Chair), Donna Davison, David Mallon, Doña Keating, Ben Woodruff, and Jim Cash, Andrew Tsoming (Counsel) and Peggy Nimb (City Staff). 18:30
2. Disclosures of Conflict of Interest – None. 18:31
3. Approval of the 07/17/2023 Meeting Agenda – D. Davison called a motion to approve the agenda; D. Keating seconded, and the motion to approve the meeting agenda passed unanimously. 18:32
4. Motion of acceptance of 07/17/2023 meeting minutes made by D. Davidson, seconded by D. Keating and approved unanimously. 18:33
5. Status of Pending Complaints: a) No changes in status of prior complaints that are pending litigation. b) Circulated a draft Notice of Dismissal, including edits of city attorney, regarding Complaint EB 2023 01. J. Cash called a motion to approve the Notice of Dismissal; B. Woodruff seconded. R. Escandon, J. Cash, B. Woodruff, D. Davidson and D. Mallon in favor and D. Keating and R. Hollinger opposed. 18:35
6. Public Comment – No public comments received. 18:36
7. Updates from Training Sub-Committee: Planning Commission requested that an Ethics Board Member be available for questions when they receive their Ethics Training. J. Cash and R. Escandon volunteered. 18:37
8. New Business: Recruitment and confirmation of new EB members to replace those members who have completed their terms. The BI City Council has not made a final decision. There are two candidates pending. 18:46
9. Annual Work Plan— forwarded to the City Council on July 6, 2023. 18:49
10. Agenda for next Meeting – September 18, 2023
  - Annual Work Plan status
  - Pending Complaints
  - Report on Planning Commission Training

Community Outreach Activities 18:53

11. Next Meeting Date: September 18, 2023, 6:30 pm

Adjournment at 6:54 p.m. Motion to adjourn by J. Cash, seconded by R. Hollinger