



CITY OF  
BAINBRIDGE ISLAND

ETHICS BOARD  
REGULAR MEETING  
MONDAY, OCTOBER 18, 2021  
6:30 PM  
VIA ZOOM WEBINAR

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THE ETHICS BOARD WILL HOLD THIS MEETING  
USING A VIRTUAL, ZOOM WEBINAR, PER GOVERNOR INSLEE'S  
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[HTTPS://BAINBRIDGEWA.ZOOM.US/J/94350408684](https://bainbridgewa.zoom.us/j/94350408684)

TELEPHONE: 1-253-215-8782

WEBINAR ID: 943 5040 8684

#### AGENDA

1. CALL TO ORDER – 6:30 PM
2. DISCLOSURE OF CONFLICTS OF INTEREST
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES FROM 8/17/2021 MEETING
5. REVIEW STATUS OF COMPLAINTS
6. BOARD STATUS AND PLANNING
  - APPOINTMENT OF NEW MEMBERS
  - TRAINING
  - JOINT COMMITTEE W/COUNCIL
7. AGENDA FOR NOVEMBER MEETING:
  - TRAINING
  - UPDATES ON DEVELOPMENTS AS TO NEW MEMBERS AND JOINT COMMITTEE
  - REVIEW STATUS OF COMPLAINTS
8. ADJOURNMENT

Ethics Board Regular Meeting  
Minutes  
Monday, August 16, 2021

Via Zoom Webinar

1. Call to order — Meeting was called to order at 6:30 PM. Present were Jim Cash, Doña Keating, David Mallon, Tyler Weaver, and Andrew Tsoming (legal counsel to the Ethics Board).
2. Disclosure of conflict of interest — None.
3. Public comment – 0 members of the public commented.
4. Motion to accept minutes for the July 17, 2021, meeting (regular) by Jim Cash; 2<sup>nd</sup> by David Mallon. Unanimously agreed.
5. Review of status of complaints EB-2021-04, EB-2021-05, and EB-2021-06 given the unresolved status of an active lawsuit involving related matters and parties filed with the United States District Court for the Western District of Washington, at Seattle, against the City of Bainbridge Island. Also review of status of complaints given the City Council's termination of the committee involving related matters and parties. Matters will continue to be tabled pending resolution of the aforesaid legal action per Article III.B.7.e of the City of Bainbridge Island Ethics Program.
6. Review of results from 8/10/2021 meeting of City Council
7. Discussion of Board Status and Planning, Appointment of New Members status, Training Plan status, and Joint Subcommittee with Council per prior Joint Sessions with City Council
8. Items for next regular meeting agenda, September 20 (6:30 - 8:00 PM)
  - a. Training
  - b. Updates on developments as to new members and joint subcommittee
  - c. Update on status of EB-2021-04, EB-2021-05, and EB-2021-06
9. Motion to adjourn meeting by Jim Cash, 2<sup>nd</sup> by David Mallon. Unanimously agreed.  
Adjournment at 7:08 PM.