



CITY OF
BAINBRIDGE ISLAND

ETHICS BOARD
REGULAR MEETING
MONDAY, NOVEMBER 15, 2021
6:30 PM
VIA ZOOM WEBINAR

THE ETHICS BOARD WILL HOLD THIS MEETING
USING A VIRTUAL, ZOOM WEBINAR, PER GOVERNOR INSLEE'S
"STAY HOME, STAY HEALTHY" ORDERS

PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:

[HTTPS://BAINBRIDGEWA.ZOOM.US/J/92319402022](https://bainbridgewa.zoom.us/j/92319402022)

TELEPHONE: 1-253-215-8782

WEBINAR ID: 923 1940 2022

AGENDA

1. CALL TO ORDER – 6:30 PM
2. DISCLOSURE OF CONFLICTS OF INTEREST
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES FROM 9/20/21 AND 10/18/21 MEETINGS
5. REVIEW STATUS OF COMPLAINTS
6. BOARD STATUS AND PLANNING
 - APPOINTMENT OF NEW MEMBERS
 - TRAINING
 - JOINT COMMITTEE W/COUNCIL
7. AGENDA FOR DECEMBER MEETING:
 - TRAINING
 - UPDATES ON DEVELOPMENTS AS TO NEW MEMBERS AND JOINT COMMITTEE
 - REVIEW STATUS OF COMPLAINTS
8. ADJOURNMENT

COBI ETHICS BOARD

Regular Meeting

Monday, September 20, 2021

6:30 – 8:00 PM

VIA ZOOM WEBINAR

Minutes

1. Call to order — Meeting was called to order at 6:40 PM.
Present were:
Tyler Weaver (Chair), Doña Keating (Deputy Chair),
David Mallon, and Andrew Tsoming (legal counsel to the
Ethics Board). Jim Cash was absent and unreachable by
phone.
2. Due to a lack of quorum pursuant to Section 2.D. i. of the
Ethics Board Operating Rules, no meeting could be held.
3. Meeting adjourned at 6:41 PM.

COBI ETHICS BOARD

Regular Meeting
Monday, October 18, 2021
6:30 – 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), Doña Keating (Deputy Chair), David Mallon, Jim Cash, 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 August 17, 2021 by Jim Cash; 2nd by Doña Keating. Unanimously agreed.
5. Review of status of complaints-
6. Discussion of Board Status and Planning, Appointment of New Members status, Training Plan status, and Joint Subcommittee with Council
7. Items for next regular meeting agenda, November 15 (6:30 - 8:00 PM)
 - a. Training
 - b. Updates on developments as to new members and joint subcommittee
 - c. Update on status of complaints
8. Motion to adjourn by David Mallon, 2nd by Tyler Weaver. Unanimously agreed.

Adjournment at 6:48 PM.