



CITY OF
BAINBRIDGE ISLAND

Ethics Board
Regular Meeting
Monday, November 20, 2023
6:30 PM
Council Conference Room
280 Madison Avenue N
+ Zoom Webinar

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>

One tap mobile :
+12532050468,,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
October 16, 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 Update
- 8) New Business
 - a) Annual Work Plan for 2024 and timeline
 - b) Pending Complaints
 - c) Proposed Plan to increase public visibility of the COBI Ethics Board
- 9) Agenda Items for Next Meeting
- 10) Next Meeting Date: Monday, December 18, 2023
- 11) Adjournment

COBI ETHICS BOARD

Regular Meeting

Monday, October 16, 2023

6:30 PM – 7:18 PM

In-person and Via Zoom

Minutes

1. Call to Order - Meeting was called to order at 6:32 pm. Present were: Rafael Escandon (Chair), Rosemary Hollinger (Deputy Chair), Doña Keating, David Mallon, and Ben Woodruff, and Andrew Tsoming (Counsel) and Peggy Nimb (City Staff). 1:00
2. Disclosures of Conflict of Interest – None. 1:21
3. Approval of the 10/16/2023 Meeting Agenda –Rosemary Hollinger called a motion to approve the agenda; Doña Keating seconded, and the motion to approve the meeting agenda passed unanimously. 1:30
4. Motion of acceptance of 09/18/2023 meeting minutes made by Doña Keating, seconded by Ben Woodruff and approved unanimously. 2:08
5. Status of Pending Complaints: a) No changes in status of prior complaints that are pending litigation; 3:30; 24:50 b) no new complaints. 5:00
Andrew Tsoming will follow up on board process of complaint when matter is no longer subject to litigation.
6. Public Comment – No public comments received. 9:51
7. Updates from Training Sub-Committee: None 10:18
8. New Business: 10:50
 - a) No updates regarding new Ethics Board members. 11:08; 34:31
 - b) Discussion of impact of litigation upon pending complaints. 24:10
 - c) Plan to increase public awareness of the COBI Ethics Board. 18:37
 - d) Discussion of workplan for 2024. 33:47; 37:50
9. Agenda for next Meeting – November 20, 2023 44:00
 - Annual Work Plan for 2024 and timeline
 - Pending Complaints
 - Proposed Plan to increase public visibility of the COBI Ethics Board
10. Next Meeting Dates: November 20, 2023 and December 18, 2023 at 6:30 pm 44:50

Adjournment at 7:18 p.m. Motion to adjourn by David Mallon, seconded by Doña Keating.