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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**  
September 18, 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
- 8) **New Business**
  - a) Status Update of New Ethics Board Members
  - b) Community Outreach discussion
    - i) Farmers Market
    - ii) 4<sup>th</sup> of July
    - iii) Night Out
  - c) Annual Workplan timeline/discussion
- 9) **Agenda Items for Next Meeting**
- 10) **Next Meeting Date:** Monday, November 20, 2023
- 11) **Adjournment**

## **COBI ETHICS BOARD**

Regular Meeting

Monday, September 18, 2023

6:30 PM – 6:51 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, and Ben Woodruff, and Andrew Tsoming (Counsel) and Peggy Nimb (City Staff).
2. Disclosures of Conflict of Interest – None.
3. Approval of the 09/18/2023 Meeting Agenda – Donna Davison called a motion to approve the agenda; Ben Woodruff seconded, and the motion to approve the meeting agenda passed unanimously.
4. Motion of acceptance of 8/21/2023 meeting minutes made by Donna Davidson, seconded by David Mallon and approved unanimously.
5. Status of Pending Complaints: a) No changes in status of prior complaints that are pending litigation; b) no new complaints.
6. Public Comment – No public comments received.
7. Updates from Training Sub-Committee: Report on ethics training at the Planning Commission.
8. New Business: a) No news regarding new Ethics Board members.  
b) Plan to increase public awareness of the COBI Ethics Board
9. Agenda for next Meeting – October 16, 2023
  - Annual Work Plan
  - Pending Complaints
  - Proposed Plan to increase public awareness of the COBI Ethics Board
11. Next Meeting Date: October 16, 2023, 6:30 pm

Adjournment at 6:51 p.m. Motion to adjourn by Rosemary Hollinger, seconded by Donna Davidson