

COBI ETHICS BOARD

Regular Meeting

Monday, May 17, 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 Karen Anderson, Jim Cash, Dona Keating, David Mallon, Tyler Weaver, and Andrew Tsoming.
2. Disclosure of conflict of interest — Jim Cash and Tyler Weaver recused themselves from consideration of EB 2021-02 and EB 2021-03.
3. Public comment — no members of the public commented.
4. Motion to accept minutes for the April 19, 2021 meeting (regular) by Karen Anderson; 2nd by Dona Keating. Agreed.
5. Review of draft determination for EB-2021-02 (Article I Complaint). Motion to approve determination letter with corrections by David Mallon; 2nd by Dona Keating. Agreed.
6. Review of draft determination for EB-2021-03 (Article II Complaint). Motion to approve determination letter by Dona Keating; 2nd by David Mallon. Agreed.
7. Consideration of Request for Advisory Opinion EB-2021-07 – Motion to appoint a subcommittee to draft an opinion (Tyler Weaver and Jim Cash) by Tyler Weaver; 2nd by Dona Keating. Agreed.
8. Preparation for May 26, 2021 Joint Session with City Council.
9. Training Planning / Discussion.
10. Items for next regular meeting agenda, June 21 (6:30 - 8:30 PM)
 - a. Consideration of draft Advisory Opinion EB-2021-07
 - b. Initial consideration of complaints EB-2021-04, EB-2021-05, EB-2021-06
 - c. Initial consideration of Request for Advisory Opinion for EB-2021-08
 - d. Discussion of action items from May 26, 2021 Joint Session with City Council
 - e. Review of progress on Training Plan
11. Adjournment at 7:46 PM.