

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.


RAFAEL ESCANDON

Rafael Escandon, Chair

11/20/23