

# COBI ETHICS BOARD

Special Meeting

Monday, February 1, 2021

6:00 PM – 7:00 PM

VIA ZOOM Webinar

## Minutes

1. Call to order. Meeting was called to order at 6:30 PM. Present were: Tyler Weaver, Dona Keating, Jim Cash, Karen Anderson and Andrew Tsoming
2. Disclosure of Conflict of Interest. None
  - A. Acceptance of Meeting Minutes – Jan. 25, 2021 Special Meeting, motion by Dona Keating; 2<sup>nd</sup> by Jim Cash
3. Public Comment – Sal De Rosalia: General comments regarding Board and thanks for the work being done.
4. Annual Report to City Council - Discussion ensued. Motion to forward Report to City Council by Karen Anderson; 2<sup>nd</sup> Dona Keating
5. Training Materials and Plan – Discussion ensued. Referred to Committee for continued refining and finalization.
6. Deputy Chair Appointment – Not necessary as Deputy Chair term runs through June, 2021 per previous Board vote (see minutes November Meeting)
7. Items for Next Meeting Agenda
  - A. Approval of EB-2020-06 (Article I complaint)
  - B. Approval of EB-2020-07 (Advisory Opinion)
8. Next Meeting set for February 22, 2021 from 6:30 PM – 8:00 PM
9. Adjournment – Motion Jim Cash; 2<sup>nd</sup> Karen Anderson. Meeting adjourned 7:43PM

