

COBI ETHICS BOARD

Regular Meeting

Monday, March 15, 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 — None
3. Public comment — 1 member of the public commented.
4. Review of additional draft for EB-2020-07 (Request for Advisory Opinion) – Karen Anderson has recused herself from consideration of this complaint. Motion to approve by Jim Cash; 2nd by David Mallon. Agreed.
5. Consideration of EB-2021-01 (Article II Complaint) – Motion to find the complaint not credible and nominate a subcommittee (David Mallon, Tyler Weaver) to draft a determination letter by David Mallon; 2nd by Jim Cash. Agreed.
6. Preparation for 3/24/2021 Joint Session with Council.
7. Items for next regular meeting agenda, April 19 (6:30 - 8:30 PM)
 - a. Consideration of draft opinion for EB-2021-01.
 - b. Update on Training and other items following joint session with Council.
8. Adjournment at 7:43 PM.