

# COBI ETHICS BOARD

Regular Meeting

Monday, August 21, 2023

6:30 PM – 6:54 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, Doña Keating, Ben Woodruff, and Jim Cash, Andrew Tsoming (Counsel) and Peggy Nimb (City Staff). 18:30
2. Disclosures of Conflict of Interest – None. 18:31
3. Approval of the 07/17/2023 Meeting Agenda – D. Davison called a motion to approve the agenda; D. Keating seconded, and the motion to approve the meeting agenda passed unanimously. 18:32
4. Motion of acceptance of 07/17/2023 meeting minutes made by D. Davidson, seconded by D. Keating and approved unanimously. 18:33
5. Status of Pending Complaints: a) No changes in status of prior complaints that are pending litigation. b) Circulated a draft Notice of Dismissal, including edits of city attorney, regarding Complaint EB 2023 01. J. Cash called a motion to approve the Notice of Dismissal; B. Woodruff seconded. R. Escandon, J. Cash, B. Woodruff, D. Davidson and D. Mallon in favor and D. Keating and R. Hollinger opposed. 18:35
6. Public Comment – No public comments received. 18:36
7. Updates from Training Sub-Committee: Planning Commission requested that an Ethics Board Member be available for questions when they receive their Ethics Training. J. Cash and R. Escandon volunteered. 18:37
8. New Business: Recruitment and confirmation of new EB members to replace those members who have completed their terms. The BI City Council has not made a final decision. There are two candidates pending. 18:46
9. Annual Work Plan— forwarded to the City Council on July 6, 2023. 18:49
10. Agenda for next Meeting – September 18, 2023
  - Annual Work Plan status
  - Pending Complaints
  - Report on Planning Commission Training

Community Outreach Activities 18:53

11. Next Meeting Date: September 18, 2023, 6:30 pm

Adjournment at 6:54 p.m. Motion to adjourn by J. Cash, seconded by R. Hollinger

  
RAFAEL Escandon

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Rafael Escandon, Chair 8/21/23