

COBI ETHICS BOARD
Regular Meeting

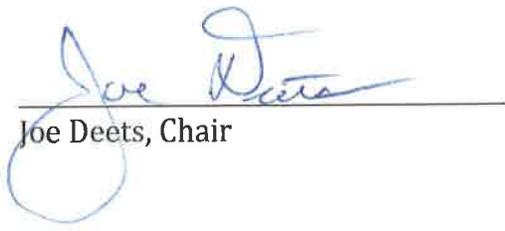
Monday, September 19, 2016

6:30 – 8:00 PM

Bainbridge Island City Hall, Council Chambers
Bainbridge Island, WA 98110

Minutes

1. Call to order. 6:30 PM Present were Joe Deets, Chair, Dennis Willerford, Scott Wilder, Ingrid Billies, Judith Tingley, and Wayne Roth, Council representative.
2. Changes or additions to agenda. None.
3. Disclosure of conflicts of interest. None.
4. Minutes July 18, 2015 were accepted.
5. Communications. Joe spoke with Roz about presenting the Ethics Education Module to the Committees and Commissions directly following the City Attorney presentation of the Open Public Meetings Act.
6. Public Comment. None.
7. Discussion on next steps on Education Efforts. Discussion ensued regarding a schedule of the meeting dates and times of the committees and commissions receiving the education module. All agreed it would make sense to present following the City Attorney presentation of the Open Public Meetings Act and Public Records Act. Judy and Ingrid will contact Kelley Stickney regarding the brochure/pamphlet for the Ethics Board.
8. Discussion on Bainbridge Community Broadcasting. Judy will send the question for the podcast to Barry Peters.
9. Items for next meeting agenda. Changes to the Code, Dennis suggests keeping a list of changes we want to make.
10. Next meeting date. The Ethics Board will continue to meet monthly at City Hall. Next meeting date Monday, October 17, 2016 from 6:30-8.
11. Adjournment 8:00 PM

A handwritten signature in blue ink that reads "Joe Deets". The signature is written in a cursive style with a large, looping initial "J". A horizontal line is drawn across the signature, and the name "Joe Deets, Chair" is printed in a black, sans-serif font directly below the line.

Joe Deets, Chair