

COBI ETHICS BOARD
Regular Meeting

Monday, January 23, 2017


6:30 – 8:00 PM

Bainbridge Island City Hall, Planning Conference Room
Bainbridge Island, WA 98110

Minutes

1. Call to order. 6:34 pm. Present were Joe Deets, Chair, Dennis Willerford, Scott Wilder, Judith Tingley and Ingrid Billies.
2. Changes or additions to agenda. None.
3. Disclosure of conflicts of interest. None.
4. Minutes November 21, 2016 were accepted with changes.
5. Communications. Joe has been in contact with Roz, Christine and Joe Levan with regards to ongoing attempts to schedule Ethics Education Presentations together with the City Attorney's presentations.
6. Public Comment. None.
7. Discussion on Bainbridge Community Broadcasting Opportunity. Judy will reach out to Barry Peters and discuss at the next meeting.
8. Discussion on Qtr 1 2017 Presentation to City Council. Judy gave a presentation on the training presentation, including the script, brochure and Power Point Presentation. Based on questions that people asked, Judy changed parts of the script. Judy will make an appointment with Kelley Stickney to pull the entire presentation together. Scott will email Joe Levan for approval of the brochure.
9. Discussion of 2017 Work Plan. Joe will resend the work plan to everyone. Scott asked if we are going to do any community outreach, should we include that in our work plan? Group discussion on this topic.
10. Discussion on Next Steps on Education Efforts. Continuous efforts to schedule Ethics Education presentations. The pamphlet will be put on the website once it is approved.
11. Discussion on Changes to Ethics Program. An effort to make changes will be on an "as needed" basis.

12. Items for the next meeting agenda. The Board will try to find out what the Council expects for the Work Plan Presentation.
13. Next meeting date. To be determined at a later date.
14. Adjournment. 7:34 pm.



Joe Deets, Chair 2/27/17