



**LYNNWOOD**  
WASHINGTON

Board of Ethics Agenda

February 10, 2021 – 6:00 pm to 8:00 pm

1. Roll Call –
  - Board members in attendance: Mr. Ben Goodwin, Mr. Richard O'Connor; absent: Ty Tufono
  - Liaison Karen Fitzthum, Deputy City Clerk Luke Lonie, Board Counsel\* Grant Weed
  - \*Approved as Board Counsel by Mayor on 2/17/21
2. Changes to proposed agenda – all Board members
3. Adoption of Minutes – December 9th meeting, Mr. Goodwin moved to approve minutes from December 9 meeting, Mr. O'Connor seconded. Minutes approved.
4. Election of officers – 2.94.080 A (5)
  - Presiding officer – Board Chair: Mr. O'Connor moved to nominate Mr. Goodwin Board chair. Seconded by Mr. Goodwin. Passed unanimously, Ms. Tufono absent.
  - First Vice-Chair: Mr. Goodwin moved to nominate Mr. O'Connor First Vice Chair. Seconded by Mr. O'Connor. Passed unanimously, Ms. Tufono absent.
  - Second Vice-Chair: Mr. O'Connor moved to nominate Ms. Tufono Second Vice Chair. Seconded by Mr. Goodwin. Passed unanimously, Ms. Tufono absent.



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5. Mr. Grant Weed – discussion regarding Bond Counsel: Mr. O'Connor inquired into Mr. Weed's qualifications regarding representation of Board of Ethics. Mr. Weed spoke to his qualifications and experience to represent a body like the Board of Ethics. Mr. Goodwin moved for approval of Mr. Weed's agreement. Seconded by Mr. O'Connor. Passed unanimously, Ms. Tufono absent.
6. Meeting Calendar – discuss and adopt
7. Discuss draft of Bylaws: Questions regarding residency requirements of members were discussed, as well as issues around removal of a member.
8. Public Comments – none
9. Board Member Comments: The question of how someone would lodge a formal complaint to the Board of Ethics and whether it is an equitable and accessible method was discussed.
10. Set proposed agenda for next meeting: meet the second Wednesday of each month.
11. Adjourned at 7:18 PM.