

**LOUISVILLE METRO GOVERNMENT  
ETHICS COMMISSION  
MEETING MINUTES  
January 17, 2019 @ 4:00 p.m.  
MEMORIAL AUDITORIUM**

**MEMBERS PRESENT, METRO STAFF & LEGAL COUNSEL**

**Mr. David S. Waskey**  
**Mr. Robert Boyd**  
**Mr. Michael Oyler**  
**Ms. Delores Pregliasco**  
**Ms. Susan Rhodes**  
**Ms. Dana Cox Nickles, Legal Counsel**  
**Ms. Rhonda Williams, Paralegal**

**I. Meeting Called to Order**

Chairman Waskey called the meeting to order at 4:00 p.m.

**II. Meeting Schedule**

The next regular meeting is scheduled for February 21, 2019 at 4:00 p.m.

**III. Approval of the Minutes**

Commissioner Boyd moved to approve the minutes of October 18, 2019, and Commissioner Pregliasco seconded the motion. The motion passed unanimously.

**IV. Advisory Opinions**

19-O-001 – Incoming Metro Councilwoman for District 5, Donna Purvis, owns Purvis Professional Cleaning, Inc., an entity that has water restoration and clean-up contracts with both the Metropolitan Sewer District (MSD) and The Louisville Water Company (LWC). Councilwoman Purvis is seeking an opinion from the Commission as to whether she may continue work under the contracts. Motion was made by Commissioner Pregliasco that pursuant to Section 21.02 of the Ethics Ordinance, Ms. Purvis may continue work under the contracts but is required to recuse and abstain from any vote of Metro Council impacting her company's contracts with MSD and LWC. Further, pursuant to Section 21.03 of the Ethics Ordinance, Ms. Purvis is required to disclose her association

with both entities on her Financial Disclosure Statement. Commissioner Boyd seconded the motion, and it passed unanimously.

**V. Old Business**

**VI. New Business**

None.

**VII. Information Items**

- a. As referenced on the Agenda, Rhonda reminded Commissioners to set up and use the designated [metroboards.org](http://metroboards.org) e-mail addresses for all Ethics Commission business;
- b. As referenced on the Agenda, all Commissioners present signed the required "Proof of Receipt" form.

**VIII. Complaints, Preliminary Investigations, and Litigation**

**IX. Adjournment**

Commissioner Rhodes moved to adjourn. The motion passed and the meeting was adjourned at 4:30 p.m.