

**LOUISVILLE METRO GOVERNMENT
ETHICS COMMISSION
MEETING MINUTES
January 19, 2017 @ 4:00 p.m.
MEMORIAL AUDITORIUM**

MEMBERS PRESENT

**Mr. Terry Conway
Mr. David Waskey
Ms. Susan Rhodes
Mr. Wendell Townsend**

METRO STAFF & LEGAL COUNSEL

**Ms. Dana Cox Nickles, Legal Counsel
Ms. Rhonda Williams, Paralegal**

Meeting Called to Order

Chairman Waskey called the meeting to order at 4:05 p.m.

Approval of the Minutes

Commissioner Rhodes moved to approve the minutes of October 20, 2016, and Commissioner Townsend seconded the motion. The motion passed unanimously.

Complaints

Commissioner Rhodes moved the Commission go into closed Executive Session pursuant to KRS §61.810(1)(c),(f) and (j), for the purpose of its consideration of the below listed Complaints filed against Democratic Metro Council Members and the County Attorney. Motion seconded by Commissioner Townsend.

- a. 16-P-001, James Stansbury v. Cindi Fowler, MC, District 14
- b. 16-P-002, James Stansbury v. Jessica Green, MC, District 1
- c. 16-P-003, James Stansbury v. Cheri Bryant Hamilton, MC, District 5
- d. 16-P-004, James Stansbury v. Barbara Shanklin, MC, District 2
- e. 16-P-005, James Stansbury v. Bill Hollander, MC, District 9
- f. 16-P-006, James Stansbury v. Rick Blackwell, MC, District 12
- g. 16-P-007, James Stansbury v. Marianne Butler, MC, District 15
- h. 16-P-008, James Stansbury v. Mary C. Woolridge, MC, District 3
- i. 16-P-009, James Stansbury v. David Tandy, MC, District 4
- j. 16-P-010, James Stansbury v. Tom Owen, MC, District 8
- k. 16-P-011, James Stansbury v. David Yates, President MC
- l. 16-P-012, James Stansbury v. Mike O'Connell, County Attorney

Action Taken in Executive Session

Commissioner Rhodes moved to re-open this Ethics Commission session, and Commissioner Townsend seconded the motion. Upon its return, Commissioner Conway moved, pursuant to Louisville-Jefferson County Metro Government's Ethics Code, Chapter 21, §21.06 (A)(7), that the Commission dismiss, with prejudice, all of the above-referenced Complaints. The motion passed unanimously.

Adjournment

Commissioner Rhodes moved to adjourn. The meeting was adjourned at 4:50 p.m.