

**LOUISVILLE METRO GOVERNMENT  
ETHICS COMMISSION  
MEETING MINUTES  
January 22, 2015 @ 4:00 p.m.  
MEMORIAL AUDITORIUM**

**MEMBERS PRESENT**

**Ms. Thelma Clemons  
Mr. Terry Conway  
Mr. Jonathan Ricketts  
Ms. Enid Trucios-Haynes  
Ms. Susan Rhodes  
Ms. Vicki Tabler  
Mr. Skip Daleure**

**METRO STAFF & LEGAL COUNSEL**

**Ms. Deborah Kent, Legal Counsel  
Ms. Rhonda Williams, Paralegal**

**Meeting Called to Order**

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

**Approval of the Minutes**

Commissioner Conway moved to approve minutes of November 25, 2014, and Commissioner Daleure seconded the motion.

**New Business**

**Request for Advisory Opinion 15-O-001**

The request addressed LMO 21.02(G) regarding a conflict between an officer's financial interest in an organization representing clients before Metro agencies and the public interest. The Commission reviewed a draft opinion that the officer's financial interest in the organization was too remote to create a conflict because the financial interest arose from a retirement plan in which the terms were fixed, and any financial gain from from the organization's representation of clients was not likely create any financial gain for the officer.

On Chairman Rickett's motion, seconded by Commissioner Trucios-Haynes, the Commission approved the draft opinion subject to additional language that specific situations could create conflicts, for example, if the officer had been personally involved in the representation prior to leaving the organization. The Motion passed and Commissioner Daleure asked legal counsel to convey this information to the officer until the opinion is finalized.

**Adjournment**

Commissioner Trucios-Haynes motioned to adjourn and Commissioner Tabler seconded. The meeting was adjourned at 4:45 p.m.