

**LOUISVILLE METRO GOVERNMENT
ETHICS COMMISSION
MEETING MINUTES
October 20, 2016 @ 4:00 p.m.
MEMORIAL AUDITORIUM**

MEMBERS PRESENT

**Ms. Thelma Clemons
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 4:06 p.m.

Approval of the Minutes

Commissioner Conway moved to approve the minutes of July 21, 2016, and Commissioner Rhodes seconded the motion. The motion passed unanimously.

New Business

a) Introduction and Swearing in of New Board Members

Chairperson David Waskey, and new Board Member Wendell Townsend took the oath of office and were sworn in as Commissioners of the Ethics Commission.

b) Ratification of Contract for Dana Cox Nickles as New Legal Counsel for the Ethics Commission

Commissioner Conway moved to ratify the contract for Dana Cox Nickles, and Commissioner Townsend seconded the motion. The motion passed unanimously.

Adjournment

Commissioner Rhodes moved to adjourn. The meeting was adjourned at 4:15 p.m.