

**LOUISVILLE METRO GOVERNMENT  
ETHICS COMMISSION  
MEETING MINUTES  
Thursday, OCTOBER 20, 2022 @ 4:06 p.m.  
CAROL JONES ROOM - 517 COURT PLACE ROOM 103**

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

**Ms. Delores Pregliaso, Co-Chair  
Mr. Robert Boyd  
Ms. Kelli Morris  
Mr. Michael Oyler  
Mr. Wendell Townsend  
Ms. Celia Gregory  
Mrs. Angela Jones, Metro HR Staff Member  
Ms. Erica Burton, Metro HR Staff Member  
Mr. Geoffrey Stanfield, Metro Chief Labor Negotiator**

**Absent: Ms. Angela Edwards  
Mr. Mark Brengelman, Legal Counsel**

**I. Meeting Called to Order**

Vice-Chair, Delores Pregliaso called the meeting to order at 4:06p.m.; a quorum was present.

**II. Meeting Schedule**

The next regular meeting is scheduled for November 17, 2022, at 4:00p.m. and may be canceled on or about the Monday prior to the meeting, if decided by the Vice-Chair.

**III. Approval of the Minutes**

Vice-Chair, Pregliaso moved to approve the minutes of the July 21, 2022, meeting. The motion passed unanimously.

**IV. Old Business**

Items Tabled until next meeting:

- a. Update to Ethics Code Re: Lobbying Registration – Lobbying registration has not been approved by Louisville Metro Government.
- b. Review and recap Community Action Partnership Administering Board as

**IV. Old Business (continued)**

Metro Officers (not appointed by the Mayor or Metro Council) – an official Advisory Opinion will be submitted by Legal Counsel regarding the decision made that Community Action Partnership Administering Boards Members are not required to submit annual Financial Disclosure forms.

c. Review and recap Request for Opinion from Metro Sewer District (MSD) – an official Advisory Opinion will be submitted by Legal Counsel in regard to the decision made that Metro Sewer District members are not required to submit annual Financial Disclosure forms.

d. Review and discuss April 21, 2021, memo, Re: Which Boards/Commissions are subject to Louisville Metro Ethics Code. The Commission is waiting for the Legal Counsel's review of the memorandum and submission of an official recommendation to be reviewed by the Commission.

e. Review and recap of Financial Disclosure Statement and status of personnel required to submit annually. The deadline for the agreed upon penalty for those not in compliance with submission of Financial Disclosure statements after a final notification letter and grace period has been given needs to be determined.

#### **V. New Business**

There was no new business discussed.

#### **VI. Announcements**

There were no announcements made.

#### **VII. Adjournment**

There being no other business before the Commission, Vice-Chair, Pregliaso submitted a motion to adjourn. All were in favor and the meeting was adjourned at 4:46p.m.