

# **Louisville/Jefferson County Metro Ethics Commission Meeting**

**Thursday, November 21, 2019**

**Memorial Auditorium Room ABC**

**970 South Fourth Street**

**Louisville, KY 40203**

**4:00pm**

- I. Call to Order**
- II. Meeting Schedule**
  - a. Next meeting –December 19, 2019**
- III. Minutes**
  - a. January 17, 2019**
- IV. Advisory Opinions**
  - a. Ratification of 19-O-002**
- V. Old Business**
- VI. New Business**
  - a. Introduction of new Legal Counsel for Metro Ethics Commission, Mark R. Brengelman**
  - b. Swearing in of New Commissioner for Metro Ethics Commission, Angela Edwards**
  - c. Review of Draft Annual Report for July1, 2018 through June 30, 2019**
  - d. Vice Chair**
- VII. Information Items**
  - a. Response of Legal Counsel to informal requests for advisory opinions from Metro Council President, David James, Councilwoman Dorsey, and from the Louisville Regional Airport Authority Board**
- VIII. Complaints, Preliminary Investigations, and Litigation**

**a. David Lee Fink v. Louisville/Jefferson County Metro Ethics Commission, et al., 19-CI-03409, Jefferson Circuit Court, Division 6 - Request for Judicial/Administrative Review; and Metro Ethics Commission's Answer/Response**

**IX. Action Taken in Executive Session**

**X. Adjournment**