

**- LOUISVILLE/JEFFERSON COUNTY METRO
GOVERNMENT ETHICS COMMISSION MEETING**

December 15, 2011

3:30 PM

- I. Meeting called to Order**
- II. Approval of November 17, 2011 Minutes**
- III. Welcome - Enid Frances Trucios-Haynes**
- IV. Old Business-Ethics Workgroup**
 - a. Discussion & Approval of Ordinance Amendments**
 - b. Approval of New Forms for Advisory Opinion and Ethics Complaint**
- V. New Business**
 - 1. Consideration of Complaint: 11-P-003 Executive Session (Closed)**
 - 2. Advisory Opinion 11-D-001**
 - 3. Advisory Opinion 11-C-004**
 - 4. Financial Disclosure Statements 2012**
- VI. Adjournment**