

**LOUISVILLE METRO GOVERNMENT
ETHICS COMMISSION
MEETING MINUTES
February 20, 2020 @ 4:00 p.m.
MEMORIAL AUDITORIUM**

MEMBERS PRESENT, METRO STAFF & LEGAL COUNSEL

Mr. David S. Waskey, Chair
Mr. Michael Oyler
Ms. Delores Pregliasco
Mr. Wendell Townsend
Ms. Angela Edwards
Mr. Mark R. Brengelman, Legal Counsel
Ms. Rhonda Williams, Paralegal

I. Meeting Called to Order

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

II. Meeting Schedule

The next regular meeting is scheduled for March 19, 2020 at 4:00 p.m.

III. Approval of the Minutes

Commissioner Oyler moved to approve the minutes of November 21, 2019, and Commissioner Townsend seconded the motion. The motion passed unanimously.

IV. Advisory Opinions

Advisory Opinion No. 19-O-002. APCD has requested an opinion as to whether a board member whose wife's work interacts at times with the agency has a conflict of interest. An analysis and discussion was held with legal counsel instructed to prepare a response within three (3) business days in accord with the direction of the Commission.

V. Old Business

Fink v. Louisville/Jefferson County Metro Government, et al., 19-CI-03409, Jefferson Circuit Court, Division 6, is still pending. An AOC 280 – Notice for Submission was filed on October 16, 2019, and the case stands under submission for a decision by the presiding judge.

VI. New Business

Motion was made by Commissioner Edwards, seconded by Commissioner Oyler, to nominate Commissioner Pregliasco as Vice Chair of the Ethics Commission. Commissioner Pregliasco accepted, and the motion passed unanimously.

VII. Information Items

According to Metro Ordinance No. 184, Series 2018, meeting minutes are required to be posted on the Ethics Commission's website no later than sixty (60) days after meeting. The Commission directed its staff to comply with this ordinance with the following process. The DRAFT minutes will be sent to Legal Counsel, the Chair and Vice Chair, for review. In the event, a meeting is not held within sixty (60) days at which the aforementioned minutes are acted upon, then such minutes, shall be posted marked "draft" pending amendment and/or approval at the next meeting of the Commission.

VIII. Complaints, Preliminary Investigations, and Litigation

- a. 19-PHA-001, James Thomas v. Wavid Wray
- b. 19-PHA-002, James Thomas v. Ronald Sharp
- c. 19-PHA-003, James Thomas v. Angela Sharp Larson

The responses to these three (3) complaints are due on March 10, 2020. Therefore, both complaints and responses in each complaint will be available at the Commission's next meeting for consideration.

IX. Adjournment

Commissioner Pregliasco moved to adjourn. The motion passed, and the meeting was adjourned at 4:35 p.m.