

**LOUISVILLE METRO GOVERNMENT
ETHICS COMMISSION
MEETING MINUTES
March 16, 2017 @ 4:00 p.m.
MEMORIAL AUDITORIUM**

MEMBERS PRESENT

**Mr. Terry Conway
Mr. David S. Waskey
Ms. Delores Pregliasco
Mr. Wendell Townsend**

METRO STAFF & LEGAL COUNSEL

**Ms. Dana Cox Nickles, Legal Counsel
Ms. Rhonda Williams, Paralegal**

Introduction and Swearing in of New Board Member

Delores Pregliasco took the oath of office and was sworn in as a new member of the Ethics Commission.

Meeting Called to Order

Chairman Waskey called the meeting to order at 4:10 p.m.

Approval of the Minutes

Commissioner Conway moved to approve the minutes of January 19, 2017, and Commissioner Townsend seconded the motion. The motion passed unanimously.

Advisory Opinion 17-O-001

The request addressed LMCO 21.02, Standards of Conduct, regarding the participation of the Metro Technology Department's staff in Metro Government Vendor's (CDW's) raffle to win tickets to a Day at the Races held at Churchill Downs during Derby week. Commissioner Conway moved that as long as the Metro Officers of Metro Technology Department did not participate in the raffle, the Commission finds no conflict will arise for other members of the department. Motion seconded by Commissioner Pregliasco. Chairman Waskey's response letter will reflect accordingly.

Old Business

Chairman Waskey advised that the request for Advisory Opinion number 16-O-003 was withdrawn by counsel for Councilman Hollander.

Information Items

Chairman Waskey reported that the General Assembly of the Commonwealth passed Senate Bill 222 on March 15, 2017, which upon becoming law, would grant Metro Council the authority to delegate to the Ethics Commission the power to issue subpoenas and produce documents.

Adjournment

Commissioner Conway moved to adjourn. The motion passed and the meeting was adjourned at 5:00 p.m.