

**LOUISVILLE METRO GOVERNMENT
ETHICS COMMISSION
MEETING MINUTES
June 2, 2021 @ 4:00 p.m.
METRO HALL**

MEMBERS PRESENT, METRO STAFF & LEGAL COUNSEL

Mr. David S. Waskey, Chair
Mr. Robert Boyd
Ms. Angela Edwards
Ms. Kelli Morris
Mr. Michael Oyler
Mr. Wendell Townsend
Mr. Mark R. Brengelman, Legal Counsel
Ms. Wendy Hyland
Ms. Cynthia Doemer

Absent: Ms. Delores Pregliasco

I. Meeting Called to Order

Chairman Waskey called the meeting to order at 4:04 p.m. A quorum was present.

II. Meeting Schedule

The next regular meeting is scheduled for July 15, 2021 at 4:00 p.m. and may be canceled on or about the Monday prior to the meeting, if decided by the Chairman.

III. Approval of the Minutes

Commissioner Morris moved to approve the minutes of the July 16, 2020, and Commissioner Townsend seconded the motion. The motion passed unanimously.

IV. Advisory Opinions

Advisory Opinion No. 2020-11-5 was reviewed and discussed, an opinion issued November 5, 2020, to Brenda J. Hyatt, Economic Development/METCO Manager.

Advisory Opinion No. 2020-7-8 was reviewed and discussed, an opinion issued July 8, 2020, to Tameka Laird, Director, Office of Resilience and Community Service.

Advisory Opinion No. 2020-1-25 was reviewed and discussed, an opinion issued January 25, 2021, to Craig Mooney, Member, Board of Directors, Kentucky Science Center.

Advisory Opinion No. 2020-9-6 was reviewed and discussed, an opinion issued September 6, 2020, to Patrick Mulvihill, Metro Council District 10.

The Commission reviewed and ratified each Advisory Opinion as previously issued; no further action was necessary.

V. Old Business

None.

VI. New Business

The Commission noted and reviewed the following documents and information; no further action was necessary:

- 1) Renewal of Contract 2021-2023 for Legal Counsel for Metro Ethics Commission, with Mark R. Brengelman, Attorney at Law, PLLC, and;
- 2) Invoices for Legal Services and Expenses from Mr. Brengelman to date.

The Commission discussed its 2021 annual report and reviewed a prior annual report for reference; no further action was necessary, but the Commission did point out the deadline for submission of its next annual report.

VII. Information Items

None.

VIII. Executive Session

At 4:16 p.m., on motion of Commissioner Oyler, seconded by Commissioner Edwards Commissioner Waskey moved to go into executive session pursuant to KRS 61.810(1)(c) (discussions of proposed or pending litigation against or on behalf of the public agency) to discuss Agency Case No. 18-MC-001 and *David Lee Fink v. Louisville/Jefferson County Metro Government et. al.*, Jefferson Circuit Court, Division 6, Civil Action No. 19-CI-03409; all were in favor.

The Ethics Commission went into executive session.

On motion of Commissioner Oyler, seconded by Commissioner Edwards, the Commissioners came out of Executive Session at 4:49 p.m.

IX. Action Taken After Executive Session

Commissioner Oyler made a motion to prepare an Amended Order of Dismissal in regard to Agency Case No. 18-MC-001 regarding the judicial appeal styled *David Lee Fink v. Louisville/Jefferson County Metro Government et. al.*, Jefferson Circuit Court, Division 6, Civil Action No. 19-CI-03409 and seconded by Commissioner Townsend. All were in favor. The Commission directed Mr. Brengelman to draft and to file the Amended Order of Dismissal.

X. Adjournment

There being no other business before the Commission, Commissioner Boyd moved to adjourn. The motion passed, and the meeting was adjourned at 4:51 p.m.