

**LOUISVILLE METRO GOVERNMENT
ETHICS COMMISSION
MEETING MINUTES
June 21, 2018 @ 4:00 p.m.
MEMORIAL AUDITORIUM**

MEMBERS PRESENT, METRO STAFF & LEGAL COUNSEL

**Mr. Terry Conway
Mr. David S. Waskey
Mr. Wendell Townsend
Mr. Robert Boyd
Mr. Michael Oyler
Ms. Delores Pregliasco
Ms. Rhonda Williams, Paralegal
Ms. Dana Cox Nickles, Legal Counsel**

I. Meeting Called to Order

Chairman Waskey called the meeting to order at 4:05 p.m.

II. Meeting Schedule

The next regular meeting is scheduled for July 19, 2018 at 4:00 p.m.

III. Approval of the Minutes

Commissioner Townsend moved to approve the minutes of May 17, 2018, with the deletion of "but have not been finalized", and Commissioner Conway seconded the motion. The motion passed unanimously.

IV. Advisory Opinions

None.

V. Old Business

None.

VI. New Business

The 2018 Annual Report, which covers the time period of July 1, 2017 through June 30, 2018, will be discussed at the July 19, 2018 meeting.

VII. Information Items

None.

VIII. Complaints, Preliminary Investigations, and Litigation

Citing the two complaints listed on the agenda which were previously distributed to the Commission Members, Chairman Waskey moved as follows: "Pursuant to KRS 61.810(1)(j), the Kentucky Open Meetings Act, the Commission will retire into closed, executive session. Specific justification under the Kentucky Open Meetings Act for this action is that there will be discussions of pending complaints at which only the Ethics Commission members and staff to the Commission be present." Commissioner Oyler seconded the motion that the Ethics Commission retire into closed, executive session. This motion was passed by a majority vote of the members present, with enough members present to form a quorum. All individuals present at the meeting who were not Ethics Commission members or staff to the Ethics Commission left the meeting room and the doors to the meeting room were closed.

At the end of the closed, executive session, the Commission voted to return to open session. The doors to the meeting room were opened and the individuals who had left the meeting were permitted to re-enter the meeting room.

Regarding 18-MC-001, Chairman Waskey announced that Commissioner Pregliasco voluntarily recused herself. A motion was made and seconded to dismiss the complaint with prejudice. The motion passed unanimously.

Regarding 18-MC-002, a motion was made and seconded to further investigate the ethics complaint. The motion passed unanimously.

X. Adjournment

Commissioner Oyler moved to adjourn. The motion passed and the meeting was adjourned at 5:20 p.m.