

**LOUISVILLE METRO GOVERNMENT
ETHICS COMMISSION
MEETING MINUTES
June 23, 2022 @ 4:00 p.m.
METRO HALL**

MEMBERS PRESENT, METRO STAFF & LEGAL COUNSEL

Mr. David S. Waskey, Chair
Mr. Robert Boyd
Ms. Angela Edwards
Mr. Mike Oyler
Mr. Wendell Townsend
Ms. Celia Gregory, Metro HR Staff Member

Absent: Ms. Kelli Morris - Excused
Ms. Dee Pregliasco - Excused
Mr. Mark Brengelman – Legal Counsel

I. Meeting Called to Order

Chairman Waskey called the meeting to order at 4:05 p.m.; a quorum was present.

II. Meeting Schedule

The next regular meeting is scheduled for July 21, 2022, at 4:00 p.m. and may be canceled on or about the Monday prior to the meeting.

III. Approval of the Minutes

Chairman Waskey presented the minutes of the May 19, 2022, meeting, a motion to approve was made by Commissioner Edwards, Commissioner Oyler seconded the motion and the motion passed unanimously.

IV. Old Business

- a. Update to Ethics Code Re: Lobbying Registration – was given by the Chairperson.
- b. Review and recap Community Action Partnership Administering Board as Metro Officers (not appointed by the Mayor or Metro Council) - Additional information required to make a determination; tabled until next meeting for an opinion from the Commission's Legal Counsel.
- c. Review and recap Request for Opinion from Metro Sewer District (MSD) -

IV. Old Business (continued)

Waiting on new documentation from the Commission's Legal Counsel received from MSD's Legal Counsel; tabled until next meeting.

d. Review of Annual Reports - The Commission's Legal Counsel was not present at the meeting, tabled until next meeting

V. New Business

a. Review and discuss April 21, 2021, memo, Re: Which Boards/Commissions are subject to Louisville Metro Ethics Code. Commissioner Boyd presented a motion to task the Commission's Legal Counsel with reviewing the memorandum, making a recommendation, and then replying to the appropriate parties after being reviewed by the Commission. Commissioner Oyler seconded the motion, the motion passed unanimously. The deadline for this task was set for July 18, 2022, in order to be distributed to the Commission prior to their next meeting.

b. Review and recap of Financial Disclosure Forms and status of personnel required to submit annually. Legal Counsel was tasked with creating a Form Letter of Non-compliance due for review by the Commission members by July 1, 2022, Commission Members' comments due by July 6, 2022, mailed Certified Return Receipt by July 8, 2022. Personnel due to return the letter ten business days from the date of receipt. Commissioner Boyd presented the motion, Commissioner Oyler seconded the motion, and the motion was passed.

c. Civic Innovation and Technology (CIT) is recommending converting the online Ethics Complaint Form to digital form. The Ethics Commission members decided not to have the Ethics Complaint Form digitized, but they noted the form needed to be updated. Commissioner Oyler presented the motion for the Commission's Legal Counsel to update the Ethics Complaint Form to ensure it contains Footnote #1 to include the definition of a Metro Officer and to have the form comply with LMCO 21.06 (4). The motion was seconded by Commission Townsend and passed unanimously.

VI. Announcements

There were no announcements made.

VII. Adjournment

There being no other business before the Commission, Commissioner Oyler submitted a motion to adjourn. All were in favor and the meeting was adjourned at 5:09 p.m.