

**LOUISVILLE METRO GOVERNMENT  
ETHICS COMMISSION  
MEETING MINUTES  
July 17, 2014 4:00PM  
MEMORIAL AUDITORIUM**

**MEMBERS PRESENT**

**Ms. Thelma Clemons  
Mr. Terry Conway  
Mr. Jonathan Ricketts  
Ms. Susan Rhodes**

**METRO STAFF & LEGAL COUNSEL**

**Ms. Deborah Kent, Legal Counsel  
Juana Jackson, HR Support**

**Meeting Called to Order**

The meeting of the Metro Ethics Commission was called to order at 4:25 pm by Chairman Ricketts.

**Approval of Minutes**

Chairman Ricketts asked for a motion to approve the minutes of the March 20<sup>th</sup> meeting as amended. Commissioner Clemons moved and Commissioner Rhodes seconded. The minutes were approved.

**New Business**

**Advisory Opinion**

**14-O-002**

Chairman Ricketts presented Advisory Opinion 14-O-002 to the Commission. Pat Mulvihill appeared for Metro Officer Ted Smith. Chairman Ricketts opened the floor for discussion. The Commission found no violation of LMCO Section 21.02 (C), (D) and/or (H) within the narrative listed on the Advisory Opinion request form. Chairman Ricketts motioned to issue the advisory opinion and place Metro Officer Smith on notice to bring any future issues and/or potential violations to the Ethics Commission's attention. Commissioner Conway seconded. Legal Counsel was charged with issuing the opinion in writing.

**Consideration of Complaints**

**14-P-004**

Donnie Morris was present. P. Karem was present representing Councilwoman Hamilton. Chairman Ricketts opened the floor for discussion.

Chairman Ricketts asked for a motion under KRS 61.810(1)(j) to adjourn to executive session. Commissioner Conway motioned and Commissioner Rhodes seconded. Executive Session began at 5:17pm. Meeting resumed at 5:36pm.

Chairman Ricketts asked for a motion on 14-P-004. Commissioner Conway moved and Clemons seconded the dismissal of the complaint for lack of probable cause.

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**Adjournment**

Chairman Ricketts moved to adjourn, Commissioner Conway seconded and the meeting was adjourned at 5:38pm.