

**LOUISVILLE METRO GOVERNMENT
ETHICS COMMISSION
MEETING MINUTES
September 21, 2017 @ 4:00 p.m.
MEMORIAL AUDITORIUM**

MEMBERS PRESENT

**Mr. Terry Conway
Mr. David S. Waskey
Ms. Delores Pregliasco
Mr. Wendell Townsend
Mr. Robert Boyd
Mr. Michael Oyler**

METRO STAFF & LEGAL COUNSEL

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

Meeting Called to Order

Chairman Waskey called the meeting to order at 4:00 p.m.

Swearing in of New Ethics Commissioners

Michael Oyler and Robert Boyd were sworn in as new Ethics Commissioners on today's date.

Approval of the Minutes

Commissioner Conway moved to approve the minutes of June 15, 2017, and Commissioner Townsend seconded the motion. The motion passed unanimously.

New Business

The Commissioners reviewed the Draft Ethics Commission Annual Report for 2016-2017. Chairman Waskey moved the names of the Commissioners be removed from the report, and for it to be signed. Motion was seconded by Commissioner Oyler, and passed unanimously.

Information Items

Legal Counsel Nickles suggested the Commissioners consider attending the Metro Council's Government Accountability and Ethics Subcommittee on Tuesday, October 3, 2017 @ 5:00 p.m. in Metro Council Chambers. On that subcommittee's agenda will be the changes to the Ethics Commission's powers to issue subpoenas and produce documents as reflected in Senate Bill 222, which passed the legislature on March 15, 2017.

Adjournment

Chairman Waskey moved to adjourn. The motion passed and the meeting was adjourned at 4:20 p.m.