

LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT
ETHICS COMMISSION MEETING
August 19, 2010
3:30 PM

- I. Meeting called to Order**
- II. Election of member designated to run this meeting**
- III. Approval of the June 17, 2010 minutes**
- IV. NEW BUSINESS**
 - 1) Introduction of New Commission Members
 - 2) Nomination and election of Commission Chair
 - 3) Nomination and election of Commission Vice-Chair
- V. OLD BUSINESS**
 - 1) **10-C-004**-Request for opinion from Councilman Glen Stuckel on whether it would be a violation for him to discuss vote on ordinance O-33-02-10 relating to the use of portable storage units and dumpsters.
 - 2) Financial Disclosure Statements – explanation of electronic process by Janet Black
 - 3) Jonathan Ricketts Update on RFP for Ethics Commission Attorney
 - 4) Discussing regarding Drafting and Distribution of Annual Report to Council
 - 5) Change of Bi-Monthly Meeting – The Ethics Commission now meets the third Thursday every other month at 3:30 pm. Would the Commission like to change the meeting dates and/or times?
- VI. ADJOURNMENT**