

**LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ETHICS
COMMISSION MEETING
January 19, 2011
3:30 PM**

Meeting Called to Order

Approval of Minutes of November 18, 2010

Introduction of Newly Appointed Human Resources Director

Ms. Kellie R. Watson

Old Business

- a. Ethics Commission Attorney-Update
Kristin N. Logan, LANDRUM & SHOUSE, LLP (Application)
- b. **10-P-002** – Finding of complaint against Councilwoman Vicki Aubrey Welch for violations concerning her re-election campaign-continuance

New Business

1. Advisory Opinion 10-D-003

Workforce Investment Board d.b.a. Kentuckianworks' Executive Director, Michael Gritton is requesting an opinion concerning one of WIB's board members Lynn Fischer, CEO of Catalyst Learning and sister of newly elected Mayor Greg Fischer, remaining as a member on the board

2. Complaint 11-P-001

Complaint filed by Mr. Ray Barker, Sr., against Metro Council Member Dr. Judith Green for violations of Ordinance 52, Series 2010, Section I: §21.01 DEFINITION, (Family Member) and § 21.02 STANDARDS OF CONDUCT Sections (A)(B)(C) & (H)

3. Discussion

Unofficial request from Metro Council members on whether they should accept an invitation to view the UL/UK game from the corporate boxes of Insight Cable

Adjournment

PLEASE REMOVE ALL CORRESPONDENCE FROM FOLDER