

LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ETHICS COMMISSION MEETING

June 17, 2010

3:30 PM

- I. Meeting called to Order**
- II. Approval of the April 15, 2010 and May 20, 2010 Minutes**
- III. Council Member Tina Ward-Pugh**
Ordinance Review Session
- IV. Council Member Kevin Kramer**
Ethics Tip Line
- V. OLD BUSINESS**
 - 1) **10-C-003**-Request for opinion from Elizabeth Kinney Hoffman, Majority Caucus Director to the Metro Council, requesting clarification for Metro Council staff being covered by the definition of Metro Officer under the new ordinance and requesting to be trained as soon as possible.
 - 2) Financial Disclosure Statements
 - 3) Jonathan Ricketts
 - a. Discussion of RFP for Ethics Commission Attorney
- VI. NEW BUSINESS**
 - 1) **10-C-004**-Request for opinion from Council Member Stuart Benson on whether it would be a violation to accept two Air Tran roundtrip tickets at a value of \$500 (to be used in the continental U.S.) that were won from a drawing held at a GLIDE session sponsored by Greater Louisville Inc. in Pittsburgh.
 - 2) Change to Bi-Monthly Meeting
- VII. ADJOURNMENT**