

**LOUISVILLE METRO GOVERNMENT
ETHICS COMMISSION
MEETING MINUTES
December 19, 2013 4:00PM
MEMORIAL AUDITORIUM**

MEMBERS PRESENT

**Ms. Thelma Clemons
Mr. Terry Conway
Mr. Skip Daleure
Mr. Jonathan Ricketts
Ms. Vicki Tabler
Ms. Enid Trucios-Haynes**

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 4:00 pm by Chairman Jonathan Ricketts.

Approval of Minutes

Chairman Ricketts asked for a motion to approve the minutes of the November 21st meeting. Commissioner Clemons so moved and Commissioner Trucios-Haynes seconded. The minutes were approved.

New Business

Advisory Opinion

13-O-002

Chairman Ricketts presented Advisory Opinion 13-O-002 to the Commission. Commissioner Conway stated that more information was needed. Chairman Ricketts asked for a motion to table the Advisory Opinion and direct Counsel to acquire more information. Commissioner Deleure motioned and Commissioner Conway seconded. Advisory Opinion 13-O-002 was tabled.

Consideration of Complaints

13-P-006

Complainant Janice Rucker was present. Ms. Rucker summarized the complaint. Attorney Edmund P. Karem appeared for Respondent and argued for dismissal of the complaint on procedural grounds.

13-P-007

Complainant Janice Rucker was present. Ms. Rucker summarized the complaint. Attorney Edmund P. Karem appeared for Respondent and argued for dismissal of the complaint on procedural grounds.

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Chairman Ricketts asked for a motion under KRS 61.810(1)(j) to adjourn to executive session. Commissioner Conway motioned and Commissioner Trucios-Haynes seconded. Executive Session began at 4:37pm. Meeting resumed at 5:26pm.

Chairman Ricketts asked for a motion on 13-P-006. A member of the Commission moved and another seconded the dismissal of the complaint for lack of probable cause. Chairman Ricketts and Commissioner Daleure addressed the complainant, advising her she could resubmit the complaint, using more specific language and organized documentation.

Chairman Ricketts asked for a motion on 13-P-007. A member of the Commission moved and another seconded the dismissal of the complaint based on the response to the 2009 Opinion given by The Commission stating that there was no violation of the statute in applying for the loan, and without probable cause to believe that he used his position to acquire the loan.

Adjournment

Chairman Ricketts moved to adjourn, Commissioner Tabler seconded and the meeting was adjourned at 5:40pm.