

**LOUISVILLE METRO GOVERNMENT
ETHICS COMMISSION
MEETING MINUTES
February 20, 2013 4:00PM
MEMORIAL AUDITORIUM**

MEMBERS PRESENT

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

METRO STAFF & LEGAL COUNSEL

**Ms. Deborah Kent, Legal Counsel
Ms. Juana Jackson, HR Support**

Meeting Called to Order

The meeting of the Louisville/Jefferson County Metro Ethics Commission was called to order at 4:04 pm by Jonathan Ricketts.

Approval of Minutes

Chairman Ricketts moved to approve the minutes of the December 19th meeting. Commissioner Skip Deleure seconded and the minutes were approved.

Old Business

Advisory Opinion 13-O-002

Legal Counsel reported that she attempted to contact Mr. Turner via telephone. A message was left. No response was received. Chairman Ricketts moved to table 13-O-002 until positive contact is made and additional information acquired. Commissioner Deleure seconded. Legal Counsel was charged to send written correspondence to Mr. Turner that included a response due date.

New Business

Consideration of Complaints

14-P-001, 14-P-002 and 14-P-003

Complainant Janice Rucker was present. The chair granted Ms. Rucker permission to address the body on her complaints.

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Chairman Ricketts moved that Ms. Rucker be given the response in confidence and two weeks to reply to the issues. The motion was approved and the Commission tabled deliberations until a special meeting on March 6th.

Advisory Opinion 14-O-001

Chairman Ricketts moved to table 14-O-001 until the following meeting. A member of the Commission seconded.

Adjournment

Chairman Ricketts asked for a motion to adjourn, Commissioner Deleure seconded and the meeting was adjourned at 4:40pm