

**LOUISVILLE/JEFFERSON COUNTY
METRO ETHICS COMMISSION MINUTES**

August 18, 2011

3:30 pm

MEMBERS PRESENT

Ms. Thelma Clemons
Mr. Terry Conway
Mr. Skip Daleure
Mr. Jonathan Ricketts
Ms. Vickie Tabler

OTHERS PRESENT

Ms. Janet Black, Admin. Support, HR
Mr. James Earhart
Ms. Deborah Kent

Meeting Called to Order

The meeting of the Louisville/Jefferson County Metro Ethics Commission was called to order at 3:30 pm by Mr. Jonathan Ricketts.

Mr. Ricketts introduce Ms. Deborah Kent and Mr. James Earhart. Mr. Ricketts asked Mr. Earhart to give a review of the appeal process from Dr. Judy Green. Mr. Earhart informed the Commission that he responded to the appeal and that oral arguments would began August 29, 2011.

Mr. Ricketts asked Ms. Deborah Kent to speak to the Commission outlining the role that she will play as the general counsel. Ms. Kent stated that one of the first step she will take (once approved by the Metro Council) would be to meet with Metro Council Member Tina Ward-Pugh and the Accountability Committee to explore changes to the ordinances and the effects it will have on future hearing process, opinions and complaints.

Mr. Ricketts stated when Ms. Kent appointment begins she will be charged with presenting an annual report to the Metro Council, covering minutes and advisory opinions.

Mr. Ricketts asked for a motion to change one sentence of the July 5th minutes that stated "Fact Findings and Conclusion "*presented from attorney Mr. James Earhart*" to "*presented from Hearing Officer*". Mr. Skip Daleure made a motion to accept the change and Ms. Thelma Clemons seconded and the motion carried.

Mr. Skip Daleure made a motion for adjournment with Mr. Terry Conway seconding the motion, the meeting adjourned at 4:15 pm.