

**LOUISVILLE/JEFFERSON COUNTY
METRO ETHICS COMMISSION MINUTES
February 24, 2011**

MEMBERS PRESENT

Ms. Thelma Clemons
Mr. Terry Conway
Mr. Skip Daleure
Mr. Jonathan Ricketts
Ms. Terri Todd

OTHERS PRESENT

Ms. Janet Black, Admin. Support, HR
Ms. Kelli Watson, Metro Human Resources Director
Chris Lewis, Minority Caucus Director
Mr. Ray Barker, Sr.
Ms. Henrietta Holland-Wilson
WLKY, WAVE3, Courier-Journal, LEO, Fox 41, WFPL

Meeting Called to Order

The meeting of the Louisville/Jefferson County Metro Ethics Commission was called to order at 3:40 pm on February 24, 2011 by Mr. Jonathan Ricketts.

Approval of Minutes

Mr. Jonathan Ricketts asked the Commission for approval of the minutes from January 19, 2011. The motion was made by Mr. Skip Daleure to accept the minutes as written and seconded by Ms. Terri Todd. The motion was moved for approval.

Old Business

Ethics Commission Attorney

Mr. Jonathan Ricketts reported to the Commission that Human Resources received a couple of resumes from attorneys who applied for the Ethics Commission attorney position. After discussion Mr. Ricketts made a motion to table the decision of selection until the next meeting. Mr. Daleure seconded the motion and it was so moved.

Complaint 11-P-001

Mr. Ricketts asked the Commission if they thought the information submitted in Complaint 11-P-001 would be just cause for a hearing of the matter. Mr. Ricketts asked for a motion to **set a hearing for Complaint 11-P-001**. Mr. Daleure seconded and the motion was moved. Mr. Ricketts informed the group that the parties to the complaint would be contacted for a tentative date for the hearing. Mr. Ricketts informed the group that the next meeting will be on March 17, 2011.

On a motion by Mr. Daleure and seconded by Ms. Todd, the meeting adjourned at 3:50 pm.