

**LOUISVILLE/JEFFERSON COUNTY METRO  
GOVERNMENT ETHICS COMMISSION  
SPECIAL MEETING**

**Minutes  
September 30, 2010  
3:30 P.M.**

**I. Meeting called to Order-**The meeting was called to order at 3:31 pm by Mr. Jonathan Ricketts. Mr. Ricketts welcomed Mr. Skip Daleure as a new member to the Ethics Commission.

**II. Advisory Opinions (Closed Session if voted upon)**

The Commission went into closed session at 3:48 pm. Open session resumed at 4:09 pm.

**10-C-006** – Request for opinion from Deputy Director, Minority Caucus, Metro Council on whether it would be a violation for Metro Council members to accept two complimentary tickets from the Louisville Arena Authority, “FOR AN EVENING OF CELEBRATION” at the KFC Yum! Center on October 14, 2010.-A motion was made by Mr. Skip Daleure to request more information concerning the short program that is listed on the invitation and inquire about whether or not there are any pending requests from the Yum! Center before the Metro Council. Ms. Thelma Clemons seconded and the motion was moved.

**10-C-007** – Request for opinion from the Director, Majority Caucus, Metro Council on whether it would be a violation for Metro Council members to accept tickets to Greater Louisville, Inc. 2010 Legislative Dinner held on October 7, 2010. The discussion was whether it would violate Section 21.02(E)(F) of the ordinance concerning Standard of Conduct. Mr. Daleure made a motion that it would not be a violation to accept the tickets. Ms. Terri Todd abstained from voting. Mr. Terry Conway seconded and the motion was moved.

**III. New Business**

(a) Acknowledge receipt and date of complaint 10-P-002 against CW Vicki Aubrey Welch for violations concerning her re-election campaign-Mr. Ricketts formally informed the Commission of the complaint received and explained the process that is necessary to provide an answer to the complaint. Mr. Ricketts stated that are three things that the Commission will consider at the October meeting (1) decide whether to issue a hearing, (2) dismiss it or could possible find other violations.

**IV. Adjournment-**Mr. Ricketts made a motion to adjourn the meeting at 4:25 pm. Mr. Daleure seconded and the motion was moved.