

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

July 5, 2011

3:30 pm

MEMBERS PRESENT

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

OTHERS PRESENT

Ms. Janet Black, Admin. Support, HR
Ms. Kelli Watson, Metro Human Resources Dir
Chris Lewis, Minority Caucus Director
Ms. Elizabeth Hoffman, Majority Caucus Dir
Mr. Tony Hyatt, Metro Council
Ed Springston
WHAS, CJ, WDRB TV, WFPL

Meeting Called to Order

The meeting of the Louisville/Jefferson County Metro Ethics Commission was called to order at 2:05 pm on July 5, 2011 by Mr. Jonathan Ricketts.

Mr. Ricketts asked for a motion to go to Executive Session. Mr. Skip Daleure made a motion to go to executive session and Ms. Vicki Tabler seconded and the motion was so moved. The Commission went to executive session at 2:07 pm.

The Ethics Commission reconvened at 4:33 pm. Mr. Ricketts read to the Commission a letter of reprimand and censure against Metro Councilmember Judy Green and asked for a motion to approve. Mr. Terry Conway made a motion to accept the letter of reprimand and censure as read. Mr. Daleure seconded and the motion was so moved.

Mr. Ricketts asked for a motion to accept the amended Fact Findings and Conclusion presented from attorney Mr. James Earhart to be adopted by the Commission. Mr. Daleure seconded and it was so moved. The Commission recommended that the letter of reprimand & censure be sent to Metro Councilmember Judy Green.

Ms. Tabler made a motion for adjournment with Mr. Conway seconded of the motion, the meeting adjourned at 4:38 pm.