

**LOUISVILLE/JEFFERSON COUNTY
METRO ETHICS COMMISSION MINUTES
November 18, 2010**

MEMBERS PRESENT

Ms. Thelma Clemons
Mr. Terry Conway
Mr. Skip Daleure
Ms. Karyl Ferman
Mr. Jonathan Ricketts
Ms. Vicki Tabler

OTHERS PRESENT

Ms. Janet Black, Admin. Support, HR

Meeting Called to Order

The meeting of the Louisville/Jefferson County Metro Ethics Commission was called to order at 3:35 pm on Thursday, November 18, 2010 at Memorial Auditorium.

Approval of Minutes

Mr. Jonathan Ricketts asked that complaint 10-P-002 be removed from Old Business on the agenda. Mr. Terry Conway asked if an amendment could be made to add Complaint 10-P-002 to the meeting notes of November 3, 2010 and remove the word minutes. Mr. Conway also asked to make a change from 21.09(9) to 21.09. Mr. Jonathan Ricketts motioned to accept the minutes from the October 28, 2010 Ethics Commission regular meeting and the November 3, 2010 Executive Session. Mr. Terry Conway seconded the motion. The minutes were approved with changes.

Mr. Ricketts asked for a motion to accept the minutes of the Executive Session of October 28, 2010 concerning the complaint against MC member Vicki A. Welch. Ms. Karyl Ferman motioned for the minutes to be accepted and seconded by Mr. Terry Conway. The motion was approved

Old Business

Ethics Commission Attorney

Mr. Ricketts informed the Commission that he had spoken with Ms. Lynne A. Fleming, Assistant Director, of Louisville Metro Government Human Resources, about the posting of the position of an ethics attorney. The posting for the position would be handled by Metro Government purchasing department. After discussion on the merits of hiring an attorney, Mr. Skip Daleure motioned to hire an attorney for the Ethics Commission as outlined in the ordinance. Mr. Conway seconded and the motion was moved.

New Business

Complaint 10-P-003

Mr. Daleure motioned to go to Executive Session at 3:52 pm. Ms. Vicki Tabler seconded the motion and the Commission went to closed session. The meeting reconvened at 4:05 pm.

Mr. Daleure motioned to dismiss the complaint based on Section 21.06 (A) (3) of the ordinance. Ms. Karyl Ferman seconded and the motion was moved. The decision of the Ethics Commission was to send a letter to Mr. Terry Foster outlining that the complaint failed to meet violations of the standards of conduct per the Ethics Ordinance.

On a motion by Mr. Daleure and seconded by Mr. Ricketts, the meeting adjourned at 4:09 pm.