

**LOUISVILLE METRO GOVERNMENT
ETHICS COMMISSION
SPECIAL MEETING MINUTES
March 6, 2014 4:00PM
MEMORIAL AUDITORIUM**

MEMBERS PRESENT

**Ms. Thelma Clemons
Mr. Terry Conway
Mr. Skip Daleure
Mr. Jonathan Ricketts
Ms. Vicki Tabler
Ms. Enid Trucios-Haynes
Ms. Susan Rhodes**

METRO STAFF & LEGAL COUNSEL

**Ms. Deborah Kent, Legal Counsel
Ms. Juana Jackson, HR Support
Ms. Kate Dunn, Compliance and Training Supv.
Ms. Kellie Watson, HR Director**

Meeting Called to Order

The meeting of the Metro Ethics Commission was called to order at 4:10 pm by Chairman Jonathan Ricketts.

Old Business

Consideration of Complaints

Chairman Ricketts moved under KRS 61.810(1)(j) to adjourn to executive session. Commissioner Daleure seconded. Executive Session began at 4:17pm. Meeting resumed at 5:15pm.

Chairman Ricketts made 4 motions, all seconded by Commissioner Daleure:

1. That Councilman King's Response and Motion to Dismiss Complaints 14-P-001, 14-P-002 and 14-P-003 be considered by the Commission as a mere Response because Commission decisions dismissing or sustaining complaints are made by motion of the body rather than motion of the parties.
2. That Complaint 14-P-001 be dismissed as untimely. LMO§21.06(A) "Written complaints against a Metro Officer must be filed within one year of the time of occurrence." The alleged violation occurred in January 2010. The same untimely allegation was made in complaint 13-P-005 and dismissed by the Commission in December 2013.
3. That Complaint 14-P-002 be dismissed for lack of probable cause. The complainant's documentation does not establish that Councilman King had any interests in the property that was the subject of the zoning ordinance on which he voted.

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4. That Dismissal complaint 14-P-003 be dismissed as untimely. LMO sec. 21.06 (A) “Written complaints against a Metro Officer must be files within one year of the time of occurrence”. The alleged violation was said to occur in December 2011.

Commissioner Daleure seconded. 14-P-001, 14-P-002, and 14-P-003 were dismissed.

Adjournment

Chairman Ricketts moved to adjourn, Commissioner Tabler seconded and the meeting was adjourned at 5:30pm.