LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT
ETHICS COMMISSION MEETING
August 19, 2010
3:30 PM

I. Meeting called to Order

II. Election of member designated to run this meeting

III. Approval of the June 17, 2010 minutes

IV. NEW BUSINESS
   1) Introduction of New Commission Members
   2) Nomination and election of Commission Chair
   3) Nomination and election of Commission Vice-Chair

V. OLD BUSINESS
   1) 10-C-004 Request for opinion from Councilman Glen Stuckel on whether it would be a violation for him to discuss vote on ordinance O-33-02-10 relating to the use of portable storage units and dumpsters.

   2) Financial Disclosure Statements – explanation of electronic process by Janet Black

   3) Jonathan Ricketts Update on RFP for Ethics Commission Attorney

   4) Discussing regarding Drafting and Distribution of Annual Report to Council

   5) Change of Bi-Monthly Meeting – The Ethics Commission now meets the third Thursday every other month at 3:30 pm. Would the Commission like to change the meeting dates and/or times?

VI. ADJOURNMENT