LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT
ETHICS COMMISSION MEETING

June 17, 2010
3:30 PM

I. Meeting called to Order

II. Approval of the April 15, 2010 and May 20, 2010 Minutes

III. Council Member Tina Ward-Pugh
    Ordinance Review Session

IV. Council Member Kevin Kramer
    Ethics Tip Line

V. OLD BUSINESS
   1) 10-C-003-Request for opinion from Elizabeth Kinney Hoffman, Majority Caucus
       Director to the Metro Council, requesting clarification for Metro Council staff
       being covered by the definition of Metro Officer under the new ordinance and
       requesting to be trained as soon as possible.

   2) Financial Disclosure Statements

   3) Jonathan Ricketts
      a. Discussion of RFP for Ethics Commission Attorney

VI. NEW BUSINESS
   1) 10-C-004-Request for opinion from Council Member Stuart Benson on whether it
      would be a violation to accept two Air Tran roundtrip tickets at a value of $500
      (to be used in the continental U.S.) that were won from a drawing held at a
      GLIDE session sponsored by Greater Louisville Inc. in Pittsburgh.

   2) Change to Bi-Monthly Meeting

VII. ADJOURNMENT