

**LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT
ETHICS COMMISSION MEETING**

September 15, 2011

**Memorial Auditorium
Room D-Lower Level
3:30 PM**

Meeting Called to Order

Approval of Minutes of August 18, 2011

Old Business

Ethics Commission Annual Report

New Business

- a. Discussion to create working group for amendments to ethics ordinance

Scope: *Amendments of Ethics Ordinance
 *Changes to Rules and Regulations
 *Membership
 *Initial Meeting

- b. Discussion of MSD Proposal

Adjournment