

**LOUISVILLE/JEFFERSON COUNTY  
METRO ETHICS COMMISSION MINUTES  
November 17, 2011  
3:30 pm**

**MEMBERS PRESENT**

Ms. Thelma Clemons  
Mr. Terry Conway  
Mr. Skip Daleure  
Mr. Jonathan Ricketts  
Ms. Vickie Tabler

**OTHERS PRESENT**

Ms. Janet Black, Admin. Support, HR  
Ms. Deborah Kent, Ethics Attorney  
Ms. Elizabeth Hoffman, Maj. Caucus Dir

**Meeting Called to Order**

The meeting of the Louisville/Jefferson County Metro Ethics Commission was called to order at 3:40 pm by Mr. Jonathan Ricketts. Mr. Ricketts asked for approval of September 15, 2011 minutes. Mr. Skip Daleure made a motion to accept the minutes as written, Mr. Thelma Clemons seconded and the minutes were approved.

**Old Business**

Mr. Ricketts asked Ms. Deborah Kent to update the Commission the proposal from MSD and their response to her letter as was previously decided in the last meeting. Ms. Kent stated that MSD's attorney replied to her letter offering to discuss the proposal saying he would take and relay the Commission's interest to the MSD Board. No further communication has come from MSD. The Commission decided to inform the Mayor it stands ready to discuss the proposal when the MSD board takes its next step.

The Commission went to discussion about making other amendments to the ordinance. Mr. Ricketts asked for a motion to approve the changes to the ordinances. Mr. Daleure moved the amendments be accepted, Ms. Vicki Tabler second and the motion passed.

## **New Business**

### **Consideration Complaints: 11-P-004 & 11-P-005**

The Commission went to closed session at 4pm. The meeting reconvened at 4:15 pm. Mr. Ricketts made a motion to go back on record from closed session. Mr. Daleure seconded.

Mr. Daleure made a motion to dismiss with prejudice on Complaint 11-P-004, Ms. Clemons seconded and the motion was moved.

Mr. Terry Conway made a motion to dismiss with prejudice on Complaint 11-P-005 with no action to refer to the Commonwealth Attorney. Mr. Daleure seconded and the motion was moved.

Mr. Daleure made a motion to adjourn the meeting at 4:16 pm. Mr. Terry Conway seconded.