

**LOUISVILLE/JEFFERSON COUNTY
METRO ETHICS COMMISSION MINUTES
July 26, 2012**

MEMBERS PRESENT

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

OTHERS PRESENT

Ms. Janet Black, Admin. Support, HR
Ms. Deborah Kent, Legal Counsel
Ms. Sherri Toohey-Taylor, Asst. Dir., HR
Ms. Kellie Watson, Dir., HR
Mr. Aubrey Williams, Attorney
Mr. Dan Klepal, Courier-Journal
C. Turner, WDRB-TV
Katie Bauer, WAVE-TV
Steve Tellier, WLKY-TV
Alton Strupp, Courier-Journal

Meeting Called to Order

The meeting of the Louisville/Jefferson County Metro Ethics Commission was called to order at 4:01 pm by Chair Jonathan Ricketts. Mr. Ricketts introduced Ms. Susan Rhodes as a new member of the Ethics Commission pending Metro Council approval. Mr. Ricketts also informed Commission members of the new training dates that would be provided to boards and commission members and for members to update training if necessary. Mr. Ricketts asked for a motion to accept the minutes of the June 21st meeting. Mr. Skip Daleure made a motion to accept the minutes and Ms. Enid Frances Trucios-Haynes seconded and the minutes were accepted.

Old Business

Mr. Ricketts asked Legal Counsel to update the Commission on the amendments to the Annual Report. Counsel presented to the Commission a draft of the Annual Report and asked for comments. Members made recommendations for wording to reflect the actions that were made by the Commission. Mr. Ricketts made a motion for Commission members to forward suggestions to Counsel to incorporate the changes in the final draft. Mr. Daleure seconded and the motion was accepted.

New Business

Motion for Extension of Time-Complaint 12-P-014

The Commission discussed and granted a motion for extension of time to respond to complaint 12-P-014 by Respondent's Attorney, Mr. Aubrey Williams. Commission members discussed the possibility that other pre-hearing motions may be made by either party, and that opposing party should have 10 days for response. As this would require that all pre-hearing motions be filed by August 3, the Commission rescheduled its August 16 meeting to August 22 and directed that all pre-hearing motions be filed before August 10, and all responses be filed by August 20 so motions can be ruled on at the August 22nd meeting.

Adjournment

As there was no other business to discuss, Ms. Trucios-Haynes made a motion to adjourn. Mr. Terry Conway seconded and the meeting was adjourned at 4:38 pm.