

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

Minutes

August 28, 2012

- I. Meeting called to Order-**The meeting was called to order at 4:32 pm by Mr. Jonathan Ricketts.

At 4:34 pm, Mr. Ricketts asked for a motion to go to closed session pursuant to KRS 61.810 (1)(j) regarding Complaint 12-P-014. Ms. Thelma Clemons made the motion, Mr. Terry Conway seconded and the motion carried.

The Commission returned to open session and readopted the motions made at its August 22nd meeting Mr. Daleure then moved, seconded by Ms. Susan Rhodes, that the Commission return to closed session under KRS 61.810 (1)(j) to discuss the notice of hearing

The Commission reconvened at 6:12 pm. Mr. Ricketts moved, Mr. Daleure seconded that the Commission issue a Hearing Notice for Complaint 12-P-014 and read into the record the description of matters to be heard.

Mr. Ricketts stated that the Notice would be sent by mail the following day mail to all parties involved.

Mr. Ricketts made a motion to adjourn the meeting at 6:18pm. Mr. Daleure seconded and the motion was moved.