

**LOUISVILLE/JEFFERSON COUNTY METRO
GOVERNMENT ETHICS COMMISSION
SPECIAL MEETING
September 13, 2012
Minutes**

- I. Meeting called to Order**-Members present: Ms. Thelma Clemons, Mr. Terry Conway, Mr. Skip Daleure, Ms. Susan Rhodes, Mr. Jonathan Ricketts, Ms. Vicki Tabler, Ms. Enid Trucios-Haynes. Meeting was called to order at 4:05 pm by Chair, Mr. Jonathan Ricketts.
- II.** Chair asked for motion to into closed session under KRS 61.810 (1)(j), and Commission went to close session at 4:30pm. On a motion by Mr. Terry Conway and seconded by Ms. Susan Rhodes, the Commission returned from closed session at 4:55pm
- III.** Chair asked for motion to amend notice of hearing to continue hearing for 3rd day, October 29, 2012, and to include a for definite statement of matters to be heard. Mr. Skip Daleure made the motion. Ms. Thelma Clemons seconded the motion. Motion passed.
- IV. Adjournment**-Mr. Ricketts made a motion to adjourn the meeting at 5:05pm. Mr. Daleure seconded and the motion was moved.