



**Action Summary - Final
Government Accountability & Ethics
Committee**

Committee Members:

*Tina Ward-Pugh (D-9)**

*Jerry T. Miller (R-19)**

Kevin Kramer (R-11)

Vicki Aubrey Welch (D-13)

Marilyn Parker (R-18)

Madonna Flood (D-24)

Brent Ackerson (D-26)

** Denotes the Committee Chair(s)*

Tuesday, April 15, 2014

4:30 PM

Council Chambers

Call to Order

Due to the excused absence of Chairwoman Ward-Pugh, Vice Chair Miller called the meeting to order at 4:33 p.m. and introduced members and non-members that were present. A quorum was established.

Rollcall

- Present:** 5 - Vice Chair Jerry T. Miller (R-19), Council Member Kevin Kramer (R-11), Council Member Vicki Aubrey Welch (D-13), Council Member Marilyn Parker (R-18), and Council Member Madonna Flood (D-24)
- Excused:** 1 - Chair Person Tina Ward-Pugh (D-9)

Also Present: President Jim King (D-10)

Clerk: Mary Whitlock, CKMC

Special Discussion

- ID 14-519** Community Services and Revitalization regarding Audit - Director Virginia Peck, Assistant Director Laura Grabowski and Ingram Quick, Office of Internal Audit.

Ingram Quick, Director of Internal Audit, spoke and answered any questions the Committee had.

Virginia Peck, Director of Community Services and Revitalization, and Assistant Director Laura Grabowski were present to speak. Virginia Peck spoke and answered any questions the Committee had.

2. **ID 14-521** Research Update Regarding Metro Council's Policies in Relation to Ethics and Council Members Voting - Kendall Boyd, Jefferson County Attorney's Office

Kendall Boyd, Assistant County Attorney, spoke to the item and presented information that was requested and answered any questions the Committee had.

Adjournment

Without objection, the meeting adjourned at 5:30 p.m.