



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

July 10, 2017

Mr. David Yates, President
Metro Council
601 West Jefferson Street
Louisville, KY 40202

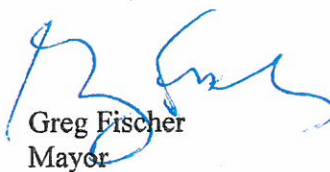
Dear President Yates:

In accordance with the Ethics Commission Ordinance, I am appointing the following to the **Ethics Commission**.

<u>Name</u>		<u>Term</u>
Robert Boyd	New Appointment	June 30, 2019
✓ Jerry Conway	Reappointment	June 30, 2020

Your prompt action on these appointments is most appreciated.

Sincerely,



Greg Fischer
Mayor

cc: Councilwoman Mary Woolridge

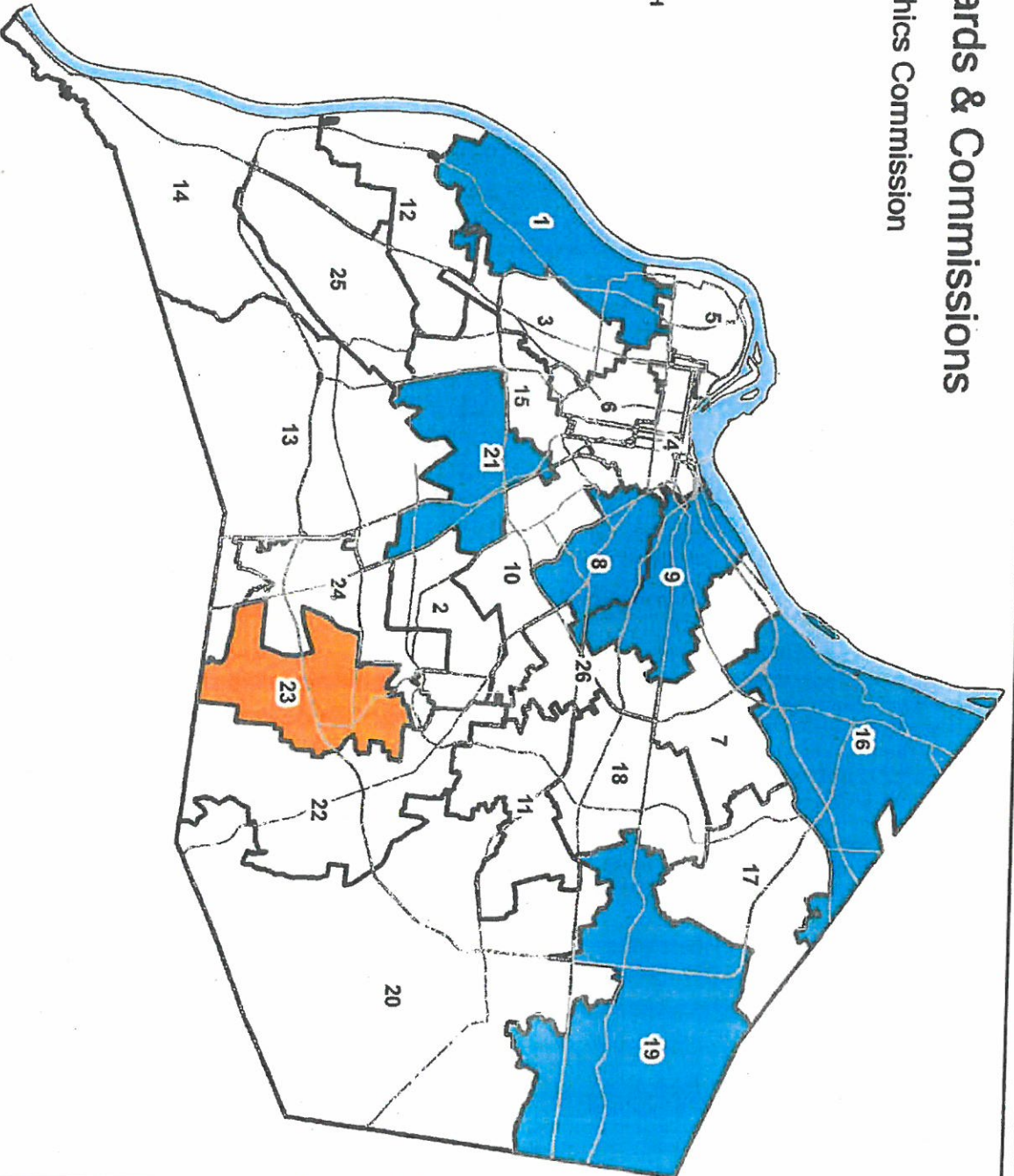
<u>Ethics Commission</u>						
<u>Appointment</u>	<u>Term</u>	<u>MC Dist.</u>	<u>Race</u>	<u>Gender</u>	<u>Party</u>	
Susan Rhodes	6/30/2018	1	AA	F	D	
David Waskey (Chair)	6/30/2018	8	W	M	I	
Terry Conway	6/30/2014 6/30/2020	21	W	M	I	
Thelma Clemons	6/30/2016	5	AA	F	R	
Robert Boyd	6/30/2019	23	W	M	R	
Wendell Townsend	6/30/2017	19	AA	M	D	
Delores Pregliasco	6/30/2019	9	W	F	D	
Enid Trucios-Haynes	6/30/2016	16	H	F	D	
Council Approval	Yes					
Total Members	7					
Term	3 Years					
Auto Reappointment	No					
Revised	6/14/2017					

Metro Boards & Commissions

Ethics Commission

Council Districts

- 1) JESSICA GREEN
- 2) BARBARA SHANKLIN
- 3) MARY WOOLRIDGE
- 4) BARBARA SEXTON SMITH
- 5) CHERI HAMILTON
- 6) DAVID JAMES
- 7) ANGELA LEET
- 8) BRANDON COAN
- 9) BILL HOLLANDER
- 10) PAT MULVHILL
- 11) KEVIN KRAMER
- 12) RICK BLACKWELL
- 13) VICKI WELCH
- 14) CINDI FOWLER
- 15) MARIANNE BUTLER
- 16) SCOTT REED
- 17) GLEN STUCKEL
- 18) MARILYN PARKER
- 19) JULIE DENTON
- 20) STUART BENSON
- 21) DAN JOHNSON
- 22) ROBIN ENGEL
- 23) JAMES PEDEN
- 24) MADONNA FLOOD
- 25) DAVID YATES
- 26) BRENT T. ACKERSON



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- Major Roads
- Ohio River
- Metro Council Districts
- New Appointee
- Mayor Appointee
- Mayor & Council Appointee
- Governor Appointee
- Council Appointee
- Mayor & Governor Appointee




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Louisville Metro Government ETHICS COMMISSION


BOARD DETAILS



OVERVIEW

 **SIZE** 7 Seats

 **TERM LENGTH** 3 Years

 **TERM LIMIT** 1 Terms

Responsible for the enforcement and administration of the Code of Ethics. Issues advisory opinions concerning acts or activities covered by the Ethics Ordinance. Investigates and determines if a violation of the Ethics Code has occurred. Conduct at least one annual training and review session open and available to all Metro Officers. Impose penalties for violations as outlined in ordinance. Receive complaints against housing authority officers or employees under the Housing Authority Ethics Ordinance.



DETAILS

ENACTING RESOLUTION WEBSITE

ENACTING RESOLUTION

STATUTORY AUTHORITY KRS 05.003

ORDINANCE AUTHORITY¹ LMCO Ch. 21

POWERS

The investigation and determination of whether a Metro Officer has committed any violation of this subchapter.

When requested by an appointing authority, the Ethics Commission shall have authority to issue an opinion concerning whether or not an act or activities undertaken by a Metro Officer constitute a violation of this subchapter.

The Ethics Commission shall have authority to adjudicate factual issues, and to determine whether the alleged act or activity constitutes a violation of this subchapter.

REMOVAL

May be removed for reasons of malfeasance or neglect of duty by a two-thirds majority of the Metro Council.

BONDING AUTHORITY? Yes

MEETING Must meet within 60 days of 60 days of effective date of ordinance, which is 4/16/03.

INCORPORATED? Yes

OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055? Yes

OATH OF OFFICE REQUIRED? Yes

SUBJECT TO OPEN MEETINGS LAW? Yes

BOND REQUIREMENT FOR MEMBERS? Yes

OFFICERS

FISCAL AGENT AGREEMENT WITH METRO? Yes

HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED? not provided for

RECORDS & REPORTS Maintain financial disclosure records required to be filed.

AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)? Yes

VACANCY APPOINTMENT Vacancies, whether by death, resignation, or removal, shall be filled in the same manner as original appointments within 60 days for the unexpired term.

COUNCIL APPROVAL OF APPOINTMENT? Yes

EX OFFICIO MEMBERS

Vacancies, whether by death, resignation, or removal, shall be filled in the same manner as original appointments within 60 days for the unexpired term.

COMPENSATION

None, but shall be reimbursed for reasonable expenses incurred in the performance of their official duties in the same manner as provided by existing Metro policy for expense reimbursement.

**TERM OF APPOINTMENT
DETAILS**

3 years or until successor is appointed. May be reappointed for one consecutive term.

**VACANCY APPOINTMENT
DETAILS**

QUORUM

HOW APPOINTED

By Mayor and approved by Council

**QUALIFICATION OF
MEMBERS**

No member of the Ethics Commission may be, or have been within one year prior to appointment: a person serving in an elected office of any level of government or a candidate for election to office of any level of government; a Metro Officer or employee of the Metro Government; a lobbyist as defined in KRS 11A.010(11); a member of a Metro Officer's family.
Shall be chosen by virtue of their known and consistent reputation for integrity and their knowledge of local government affairs. No two members may reside in the same Council district. No more than three of the members shall be of the same political party, and at least one shall be a registered independent.

PURPOSE

Responsible for the enforcement and administration of the Code of Ethics.
Issues advisory opinions concerning acts or activities covered by the Ethics Ordinance.
Investigates and determines if a violation of the Ethics Code has occurred.
Conduct at least one annual training and review session open and available to all Metro Officers.
Impose penalties for violations as outlined in ordinance.
Receive complaints against housing authority officers or employees under the Housing Authority Ethics Ordinance.

**ETHICS/CONFLICT OF
INTEREST PROVISION**

SOCIAL MEDIA WEBSITE

SUBCOMMITTEES

OFFICERS TERM OF OFFICE

ADDRESS

WEBSITE

**COUNCIL APPROVAL
DETAILS**

OFFICERS TERM OF OFFICE

**BOARD REQUIREMENT
DETAILS**
