



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

February 24, 2014

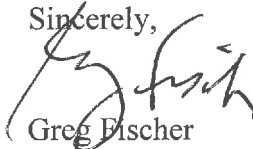
Mr. Jim King, President
Metro Council
601 West Jefferson Street
Louisville, KY 40202

Dear President King:

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

<u>Name</u>		<u>Term</u>
Enid Trucios-Haynes	Re-Appointment	June 30, 2016

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilman Robin Engel



Louisville Metro Boards and Commissions Nomination Form

Information provided on this form will be a public record subject to free and open examination by any person under the Kentucky Open Records Act.

NAME (Mr. Mrs. Mrs.) Enid TRUCIOS-Haynes
First Middle Last

HOME PHONE _____ BUSINESS PHONE _____

CELL PHONE _____ E-MAIL _____

HOME ADDRESS _____

CITY Lou STATE KY ZIP 40241

EMPLOYER Univ. of Louisville OCCUPATION/PROFESSION Professor of Law

BOARD YOU ARE APPLYING FOR Metro Ethics Commission

Please answer the following questions. If you answer yes, please attach relevant details (i.e. position, company, address, dates, etc.) to your application.

YES NO

- 1. Are you currently serving on a Louisville Metro board/commission? - Metro Ethics Commission
- 2. Are you employed by Louisville Metro Government?
- 3. Do you or a member of your immediate family have ownership interest in any company that does business with Louisville Metro Government?
- 4. Do you or a member of your immediate family have ownership interest in any property that is the subject of a condemnation proceeding, planning and zoning proceeding or any other administrative or court proceeding in which Louisville Metro Government or its agencies are interested parties?
- 5. Do you have any contract or matter pending before any Louisville Metro Government agency?
- 6. Have you ever been sued by the former City of Louisville, Jefferson County or Louisville Metro Government?
- 7. Have you ever been convicted of a felony offense?

Some boards and commissions require membership to be racially, politically or geographically proportionate to the general public. Please complete the information requested below.

Race Black + Latino Metro Council District 16 Party Registration Democrat

Louisville Metro Boards and Commissions

Please list VOLUNTEER/CIVIC ACTIVITIES

President, ACLU of Ky Board of Directors

Secretary, Hispanic-Latino Coalition

Please check area(s) of interest:

- | | |
|--------------------------------------------------|--------------------------------------------------------------|
| <input type="checkbox"/> Business Development | <input type="checkbox"/> Neighborhoods |
| <input type="checkbox"/> Codes/Regulations | <input type="checkbox"/> Public Health |
| <input type="checkbox"/> Economic Development | <input type="checkbox"/> Public Safety |
| <input type="checkbox"/> Environmental | <input type="checkbox"/> Public Usage Building of Facilities |
| <input type="checkbox"/> Historical Preservation | <input type="checkbox"/> Public Utilities |
| <input type="checkbox"/> Housing | <input type="checkbox"/> Recreation |
| <input type="checkbox"/> Human Resources | <input type="checkbox"/> Telecommunications |
| <input type="checkbox"/> Human Services | <input type="checkbox"/> Transportation |
| <input type="checkbox"/> Information Technology | <input type="checkbox"/> Zoning |
| <input type="checkbox"/> Land Development | |

A biographical sketch or resume may be attached.

Please return all information to:

Julie Radican
Office of Mayor Greg Fischer
Louisville Metro Hall
527 W. Jefferson Street, 4th Floor
Louisville, KY 40202

Ethics Commission

Appointment	Term	MC Dist.	Race	Gender	Party
Susan Rhodes	6/30/2015	1	AA	F	D
Jonathan Ricketts	6/30/2015	7	W	M	R
Terry Conway	6/30/2014	21	W	M	I
Thelma Clemons	6/30/2016	5	AA	F	R
Vicki Tabler	6/30/2014	13	W	F	R
Gus G. "Skip" Daleure, Jr.	6/30/2016	25	W	M	D
Enid Trucios-Haynes	6/30/2016	16	H	F	D

Council Approval	Yes
Total Members	7
Term	3 Years
Auto Reappointment	No
Revised	2/21/2014

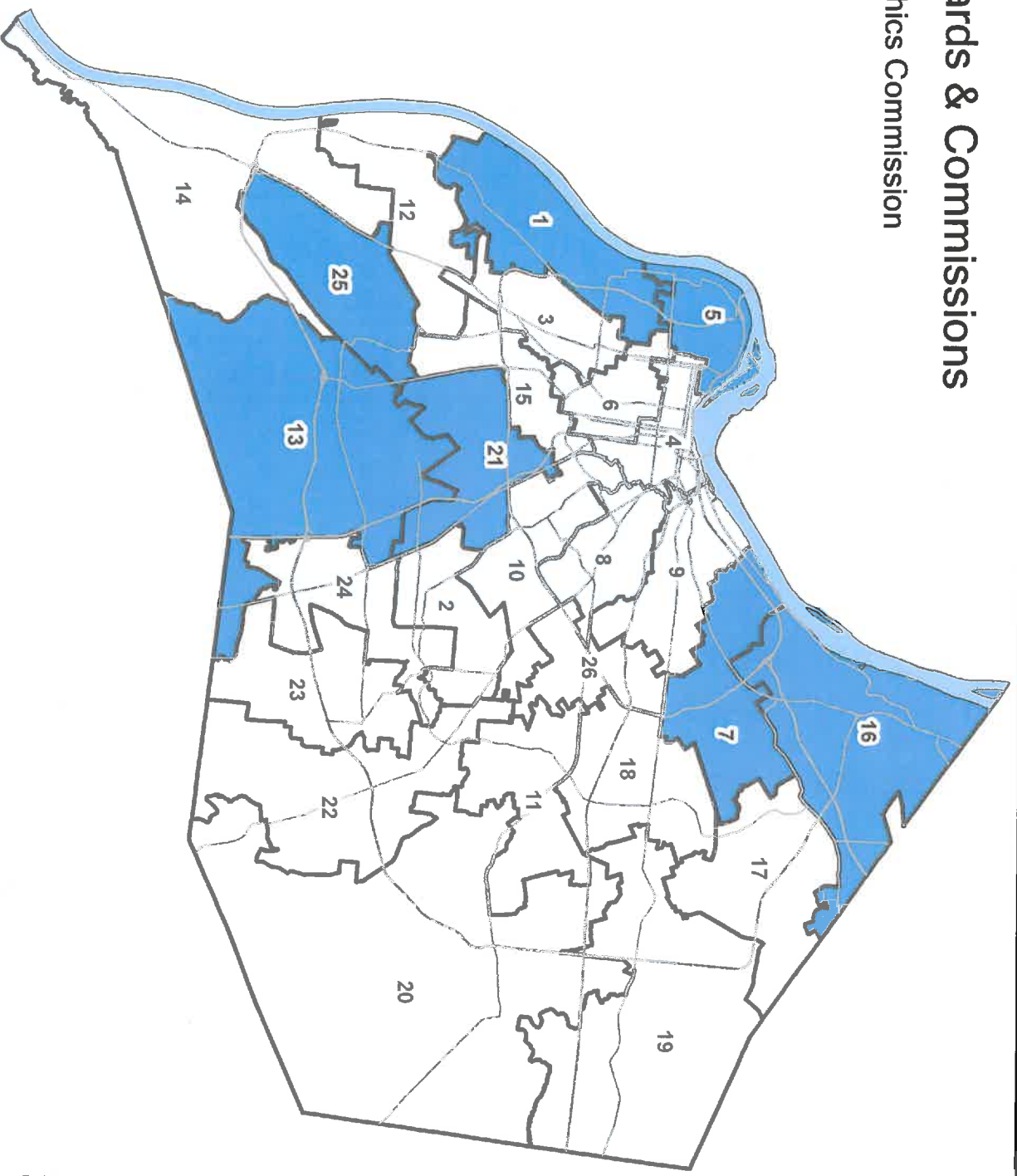
Member Qualifications: Reside in Metro Louisville
 Integrity and Knowledge of local government; <3 members from same political party,
 >1 registered Independent. No two members can live in the same metro council district

Metro Boards & Commissions

Ethics Commission

Council Districts

- 1) ATTICA SCOTT
- 2) BARBARA SHANKLIN
- 3) MARY WOOLRIDGE
- 4) DAVID TANDY
- 5) CHERI HAMILTON
- 6) DAVID JAMES
- 7) KEN FLEMING
- 8) TOM OWEN
- 9) TINA WARD-PUGH
- 10) JIM KING
- 11) KEVIN KRAMER
- 12) RICK BLACKWELL
- 13) VICKI WELCH
- 14) CINDI FOWLER
- 15) MARIANNE BUTLER
- 16) KELLY DOWNARD
- 17) GLEN STUCKEL
- 18) MARILYN PARKER
- 19) JERRY MILLER
- 20) STUART BENSON
- 21) DAN JOHNSON
- 22) ROBIN ENGEL
- 23) JAMES PEDEN
- 24) MADONNA FLOOD
- 25) DAVID YATES
- 26) BRENT T. ACKERSON



Map Created: 2/21/2014 11:35:39 AM

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



LOJIC
 Louisville and Jefferson County Board of Commissioners
 1900 W. MARKET STREET, SUITE 200
 LOUISVILLE, KY 40203
 (502) 582-2000
 www.lojic.com

NAME	ETHICS COMMISSION
STATUTORY AUTHORITY	KRS 65.003
ORDINANCE AUTHORITY	LMCO Ch. 21
NUMBER OF MEMBERS	7
HOW APPOINTED	By Mayor and approved by Council
EX OFFICIO MEMBERS	None
QUALIFICATION OF MEMBERS	<p>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.</p> <p>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.</p>
COUNCIL APPROVAL OF APPOINTMENT	Yes
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	3 years or until successor is appointed. May be reappointed for one consecutive term.
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.
AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?	No
REMOVAL	May be removed for reasons of malfeasance or neglect of duty by a two-thirds majority of the Metro Council.
POWERS	<p>The investigation and determination of whether a Metro Officer has committed any violation of this subchapter.</p> <p>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</p>

	<p>constitute a violation of this subchapter.</p> <p>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.</p>
BONDING AUTHORITY	None
RECORDS/ REPORTS	Maintain financial disclosure records required to be filed.
PURPOSE	<p>Responsible for the enforcement and administration of the Code of Ethics.</p> <p>Issues advisory opinions concerning acts or activities covered by the Ethics Ordinance.</p> <p>Investigates and determines if a violation of the Ethics Code has occurred.</p> <p>Conduct at least one annual training and review session open and available to all Metro Officers.</p> <p>Impose penalties for violations as outlined in ordinance.</p> <p>Receive complaints against housing authority officers or employees under the Housing Authority Ethics Ordinance.</p>
MEETING	Must meet within 60 days of 60 days of effective date of ordinance, which is 4/16/03.
CONTACT PERSON	
INCORPORATED?	No
OATH?	No
OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?	Yes
SUBJECT TO OPEN MEETINGS LAW?	Yes
BOND REQUIREMENT FOR MEMBERS?	No
OFFICERS	None specified
OFFICERS TERM OF OFFICE	None specified
FISCAL AGENT AGREEMENT WITH METRO?	No
HOW DIRECTOR OR EXECUTIVE DIRECTOR IS APPOINTED	Not provided for
QUORUM	Not specified

Last Reviewed 2010 12 09

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