



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

July 22, 2019

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

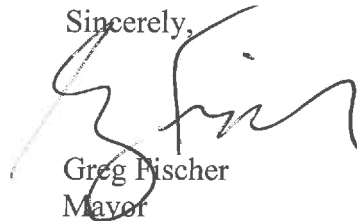
Dear President James:

In accordance with the Ethics Ordinance, I am appointing the following:

| <u>Name</u> | | <u>Term</u> |
|----------------|-------------|-------------|
| Angela Edwards | appointment | 6/30/2021 |

Your prompt action on this appointment is most appreciated.

Sincerely,




Greg Fischer
Mayor

cc: Councilman Brent Ackerson
Government Oversight and Audit Committee Chairman




| <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 | 6/30/2021 | 1 | AA | F | D | |
| Angela Edwards | 6/30/2021 | 17 | AA | F | D | |
| David Waskey (Chair) | 6/30/2021 | 8 | W | M | I | |
| VACANT | | | | | | |
| Robert Boyd | 6/30/2019 | 23 | W | M | R | |
| Wendell Townsend | 6/30/2020 | 19 | AA | M | D | |
| Delores Pregliasco | 6/30/2019 | 9 | W | F | D | |
| Michael Oyler | 6/30/2019 | 25 | W | M | R | |
| <u>Council Approval</u> | Yes | | | | | |
| <u>Total Members</u> | 7 | | | | | |
| <u>Term</u> | 3 Years | | | | | |
| <u>Auto Reappointment</u> | No | | | | | |
| <u>Revised</u> | 7/16/2019 | | | | | |



BOARD DETAILS



OVERVIEW

-  **SIZE** 7 Seats
-  **TERM LENGTH** 3 Years
-  **TERM LIMIT** 2 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.



ENACTING RESOLUTION WEBSITE

DETAILS

ENACTING RESOLUTION

STATUTORY AUTHORITY KRS 65.003

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? No

MEETING Must meet within 40 days of 60 days of effective date of ordinance, which is 4/15/03.

INCORPORATED? No

OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055? Yes

| | |
|---|---|
| OATH OF OFFICE REQUIRED? | No |
| SUBJECT TO OPEN MEETINGS LAW? | Yes |
| BOND REQUIREMENT FOR MEMBERS? | No |
| OFFICERS | |
| FISCAL AGENT AGREEMENT WITH METRO? | No |
| 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)? | No |
| 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 governmental 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

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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

Ethics Commission

Council Districts

- 1 - Jessica Green
- 2 - Barbara Shanklin
- 3 - Keisha Dorsey
- 4 - Barbara Sexton Smith
- 5 - Donna Purvis
- 6 - David James
- 7 - Paula Mccraney
- 8 - Brandon Coan
- 9 - Bill Hollander
- 10 - Pat Mulvihill
- 11 - Kevin Kramer
- 12 - Rick Blackwell
- 13 - Mark Fox
- 14 - Cindi Fowler
- 15 - Kevin Triplett
- 16 - Scott Reed
- 17 - Markus Winkler
- 18 - Marilyn Parker
- 19 - Anthony Piagentini
- 20 - Stuart Benson
- 21 - Nicole George
- 22 - Robin Engel
- 23 - James Peden
- 24 - Madonna Flood
- 25 - David Yates
- 26 - Brent T. Ackerson

-  Metro Council District
-  New Appointee
-  Mayor Appointee
-  Metro Council Appointee

-  Governor Appointee
-  Mayor & Metro Council Appointee
-  Mayor & Governor Appointee

