



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

August 8, 2016

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>
Wendell Townsend	New Appointment	June 30, 2017

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilwoman Jessica Green

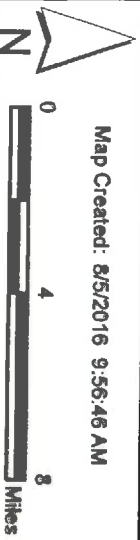
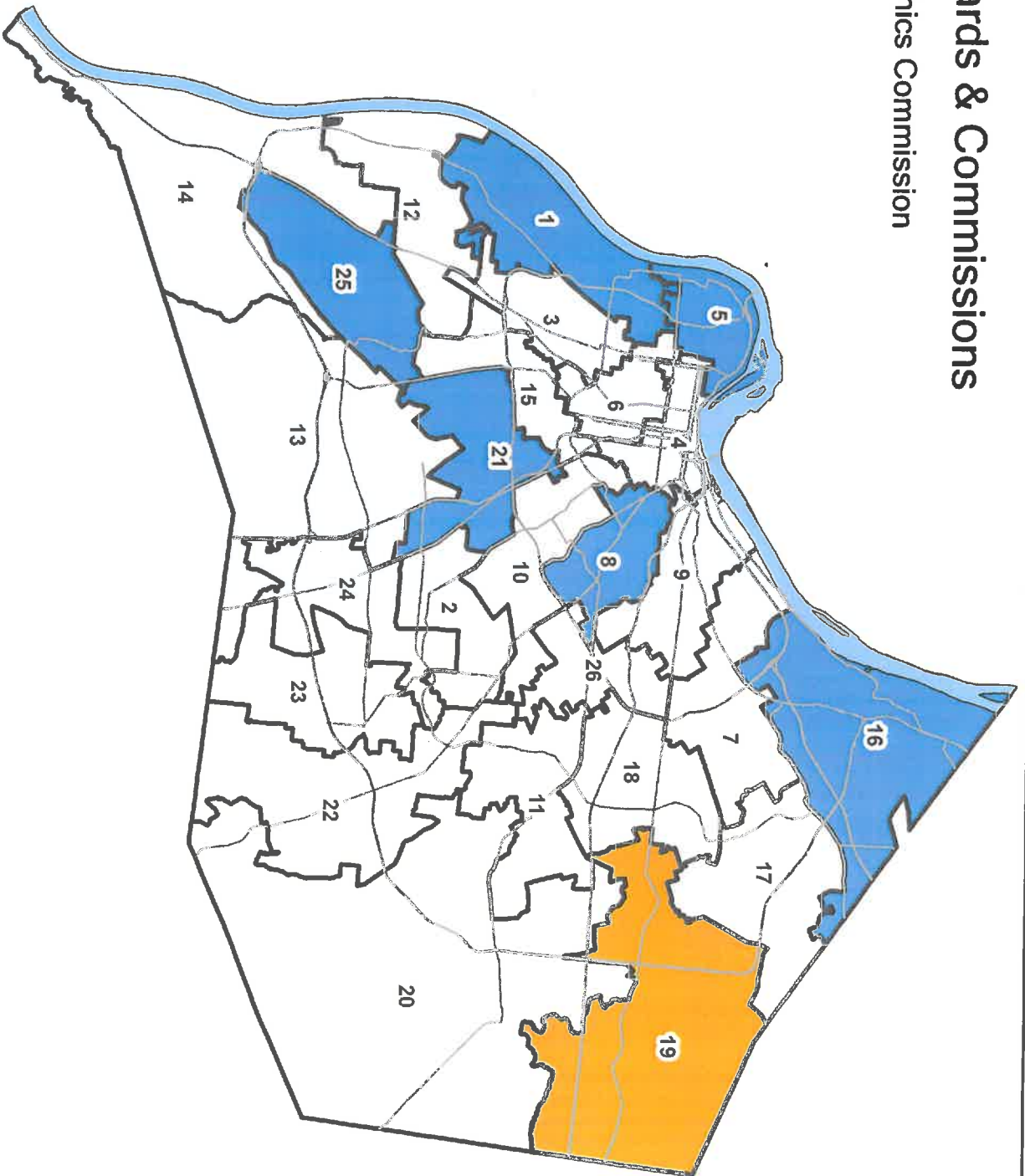
<u>Ethics Commission</u>						
<u>Appointment</u>	<u>Term</u>	<u>MC Dist.</u>	<u>Race</u>	<u>Gender</u>	<u>Party</u>	
Susan Rhodes	6/30/2018	1	AA	F	D	
David Waskey	6/30/2018	8	W	M	I	
Terry Conway	6/30/2014	21	W	M	I	
Thelma Clemons	6/30/2016	5	AA	F	R	
Vicki Tabler	6/30/2014	13	W	F	R	
Wendell Townsend	6/30/2017	19	AA	M	D	
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	8/5/2016					

Metro Boards & Commissions

Ethics Commission

Council Districts

- 1) JESSICA GREEN
- 2) BARBARA SHANKLIN
- 3) MARY WOOLRIDGE
- 4) DAVID TANDY
- 5) CHERI HAMILTON
- 6) DAVID JAMES
- 7) ANGELA LEET
- 8) TOM OWEN
- 9) BILL HOLLANDER
- 10) PAT MULVHILL
- 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) JULIE DENTON
- 20) STUART BENSON
- 21) DAN JOHNSON
- 22) ROBIN ENGEL
- 23) JAMES PEDEN
- 24) MADONNA FLOOD
- 25) DAVID YATES
- 26) BRENT T. ACKERSON



Map Created: 8/5/2016 9:56:46 AM

- 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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	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:</p> <ul style="list-style-type: none"> 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>Shall be chosen by virtue of their known and consistent reputation for integrity and their knowledge of local government affairs.</p> <p>No two members may reside in the same Council district.</p> <p>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	Members of the Ethics Commission shall serve for a term of three years or until his or her successor is appointed. Provided, however, that the term of office may be less than three years at appointment if necessary to prevent the expiration of more than three members' term of office in any one year. In addition, such Ethics Commission members may be reappointed for one consecutive term and shall not be eligible for

	reappointment until one year after the expiration of his or her last term.
VACANCY APPOINTMENT	When a vacancy occurs in the membership of the Ethics Commission, the vacancy shall, within 60 days, be filled for the unexpired portion of the term in the same manner as regular appointments. Any person appointed to fill a vacancy on the Ethics Commission must meet the qualifications and limitations set forth in this chapter.
AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?	No, but LMCO 21.05(C)(3) requires vacancies to be filled within 60 days.
REMOVAL	An Ethics Commission member may be removed from office by at least a two-thirds majority of the Metro Council, after written notice, including a clear statement of the grounds for removal, and opportunity for reply, at least 30 days before voting on removal. The sole grounds for removal shall be failure to meet the qualifications or limitations set forth in this code, neglect of duty, gross misconduct in office, inability to discharge the powers or duties of office, or a violation of this chapter.
POWERS	<p>The investigation and determination of whether a Metro Officer has committed any violation of this subchapter shall be the responsibility of the Ethics Commission. In order to ensure a thorough investigation, the Commission is authorized to appoint an investigating officer.</p> <p>(2) 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.</p> <p>When requested by a Metro Officer, the Ethics Commission shall issue an advisory opinion concerning acts or activities covered by this subchapter. Such opinions shall be public and shall not disclose the identity of persons associated with the opinion. Confidential opinions may be issued, if requested by the Metro Officer or Metro Agency submitting the question only if the subject is exempt from disclosure pursuant to KRS 61.878.</p> <p>The Ethics Commission shall conduct at least one annual training and review session open and available to all Metro Officers, and such other training and review activities as shall from time to time be requested by the Metro Mayor, the Metro Council, or Ethics Commission.</p> <p>The Ethics Commission shall annually report any changes to its rules operations, or procedures to the Louisville Metro Council by August 1.</p> <p>The Ethics Commission shall at least every four years review this Ethics Code, the enforcement of the Ethics Code, and the Ethics Commission's rules, regulations, and administrative procedures to determine whether</p>

	they promote integrity, public confidence, and participation in Louisville Metro Government, and whether they set forth clear and enforceable, common-sense standards of conduct. After at least one public hearing, the Ethics Commission may recommend to the Metro Council amendments to this Ethics Code.
BONDING AUTHORITY	No
RECORDS/REPORTS	<p>The Ethics Commission shall be the official custodian of financial disclosure statements to be filed.</p> <p>The Ethics Commission shall prepare and submit an annual report to the Metro Council, summarizing the activities, decisions, and advisory opinions of the Ethics Commission. The annual report may also recommend changes to the text or administration of this Ethics Code. The annual report must be submitted no later than July 31st of each fiscal year, covering to the previous fiscal year ending June 30th, and must be filed with the Metro Council Clerk. The annual report shall be made available on the Metro website with a statement that financial disclosure forms are available for public inspection with the Ethics Commission. On a monthly basis, a report must be prepared and submitted to Metro Council if any decisions or advisory opinions have been pending for more than 180 days from the date of the complaint or request. The report shall summarize the Ethics Commission's actions on the request or complaint, reasons for delay, and an anticipated time frame for issuance of a decision.</p>
PURPOSE	A Louisville/Jefferson County Metro Government Ethics Commission (the Ethics Commission) is hereby created which shall be responsible for the enforcement and administration of the Code of Ethics adopted in this subchapter in the manner set forth in this subchapter.
MEETING	
CONTACT PERSON	
INCORPORATED?	No
OATH?	No
OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?	Yes
SUBJECT TO OPEN MEETINGS LAW?	Yes

Last Reviewed 2016 06 27

BOND REQUIREMENT FOR MEMBERS?	No
OFFICERS	Not stated
OFFICERS TERM OF OFFICE	Not stated
FISCAL AGENT AGREEMENT WITH METRO?	No
HOW DIRECTOR OR EXECUTIVE DIRECTOR IS APPOINTED	Not provided for
QUORUM	Not specified