



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

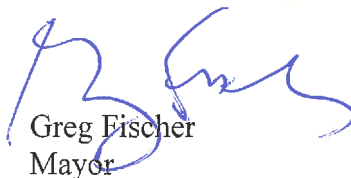
Dear President Yates:

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
Terry Conway	Reappointment	June 30, 2020

Your prompt action on these appointments is most appreciated.

Sincerely,



Greg Fischer  
Mayor

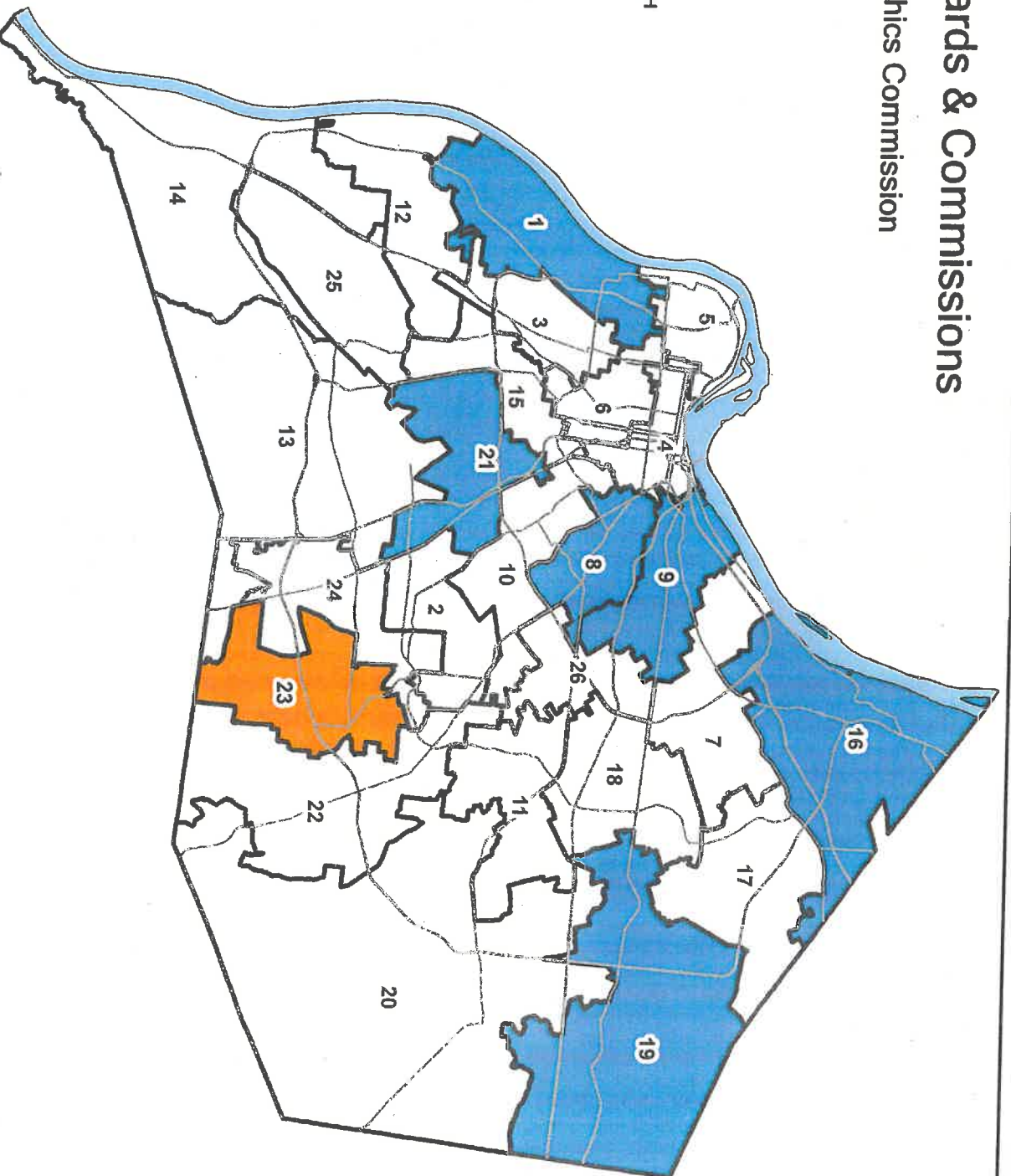
cc: Councilwoman Mary Woolridge

<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 WOOLDRIDGE
  - 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



Map Created: 6/26/2017 1:34:34 PM

0 4 8 Miles

- 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

## 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 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.

<b>BONDING AUTHORITY?</b>	Yes
<b>MEETING</b>	Must meet within 60 days of effective date of ordinance, which is 4/16/03.
<b>INCORPORATED?</b>	Yes
<b>OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?</b>	Yes
<b>OATH OF OFFICE REQUIRED?</b>	Yes
<b>SUBJECT TO OPEN MEETINGS LAW?</b>	Yes
<b>BOND REQUIREMENT FOR MEMBERS?</b>	Yes
<b>OFFICERS</b>	
<b>FISCAL AGENT AGREEMENT WITH METRO?</b>	Yes
<b>HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED?</b>	not provided for
<b>RECORDS &amp; REPORTS</b>	Maintain financial disclosure records required to be filed.
<b>AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?</b>	Yes
<b>VACANCY APPOINTMENT</b>	Vacancies, whether by death, resignation, or removal, shall be filled in the same manner as original appointments within 60 days for the unexpired term.
<b>COUNCIL APPROVAL OF APPOINTMENT?</b>	Yes

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**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.

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**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.

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**TERM OF APPOINTMENT  
DETAILS**

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

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**VACANCY APPOINTMENT  
DETAILS****QUORUM****HOW APPOINTED**

By Mayor and approved by Council

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**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.

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**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.

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**ETHICS/CONFLICT OF  
INTEREST PROVISION****SOCIAL MEDIA WEBSITE****SUBCOMMITTEES**

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**OFFICERS TERM OF OFFICE**

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**ADDRESS**

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**WEBSITE**

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**COUNCIL APPROVAL  
DETAILS**

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**OFFICERS TERM OF OFFICE**

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**BOARD REQUIREMENT  
DETAILS**

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