

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Tuesday, September 16, 2014

4:30 PM

Council Chambers

Government Accountability & Ethics Committee

Committee Members:

*Tina Ward-Pugh (D-9)**

*Jerry T. Miller (R-19)**

Kevin Kramer (R-11)

Vicki Aubrey Welch (D-13)

Marilyn Parker (R-18)

Madonna Flood (D-24)

Brent Ackerson (D-26)

** Denotes the Committee Chair(s)*

Call to Order

Chair Person Ward-Pugh called the meeting to order at 4:30 p.m. and introduced members and non-members that were present. A quorum was established.

Rollcall

Present: 7 - Chair Person Tina Ward-Pugh (D-9), Vice Chair Jerry T. Miller (R-19), Council Member Kevin Kramer (R-11), Council Member Vicki Aubrey Welch (D-13), Council Member Marilyn Parker (R-18), Council Member Madonna Flood (D-24), and Council Member Brent Ackerson (D-26)

CW Welch arrived @ 4:40 p.m., CM Kramer arrived @ 4:50 p.m.

Clerk

Mary Whitlock, CKMC

Special Discussion

1. **ID 14-908** Continuation Update on County Attorney's Office Findings on disclosure of potential conflict of interests.

William O'Brien and Sarah Martin with the County Attorney's Office spoke to the item. Handouts were given to Committee Members. (attached)

Adjournment

Without objection, Chair Person Ward-Pugh adjourned the meeting at 5:25 p.m.