

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Final

Wednesday, October 1, 2014

4:30 PM

**THIS IS CONSIDERED A SPECIAL MEETING**

**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 4:35 p.m. and introduced members and non-members that were present. A quorum was established.

## Roll Call

- Present:** 5 - Chair Person Tina Ward-Pugh (D-9), Vice Chair Jerry T. Miller (R-19), Council Member Kevin Kramer (R-11), Council Member Marilyn Parker (R-18), and Council Member Madonna Flood (D-24)
- Excused:** 2 - Council Member Vicki Aubrey Welch (D-13), and Council Member Brent Ackerson (D-26)

## Also Present

President Jim King (D-10)

Motion to recess made by Chair Person Ward-Pugh and seconded by Council Member Parker. The motion carried without objection and the meeting recessed at 4:37 p.m.

Motion to reconvene made by Chair Person Ward-Pugh and seconded by Council Member Parker. The motion carried without objection and the meeting reconvene at 5:27 p.m.

## Clerk

Chanelle Smith, Mary Whitlock, CKMC

## Special Discussion

Sarah Martin, Assistant County Attorney, spoke to the following two items. Also Patrick Mulvihill, Director of Civil Division of the County Attorney's Office and Deborah Kent with the Ethics Commission were present to speak.

### 1. ID-14-908

Continuation Update on County Attorney's Office Findings on disclosure of potential conflict of interests.

### 2. ID 14-1245

Discussion Regarding Whistle Blower Laws

## Adjournment

Without objection the meeting adjourned at 6:46 p.m.