



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

March 7, 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 re-appointing the following to the **Ethics Commission**.

| <u>Name</u> | | <u>Term</u> |
|--------------|----------------|---------------|
| Susan Rhodes | Re-Appointment | June 30, 2018 |
| Terry Conway | Re-Appointment | June 30, 2017 |

Your prompt action on these appointments is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilwoman Jessica Green

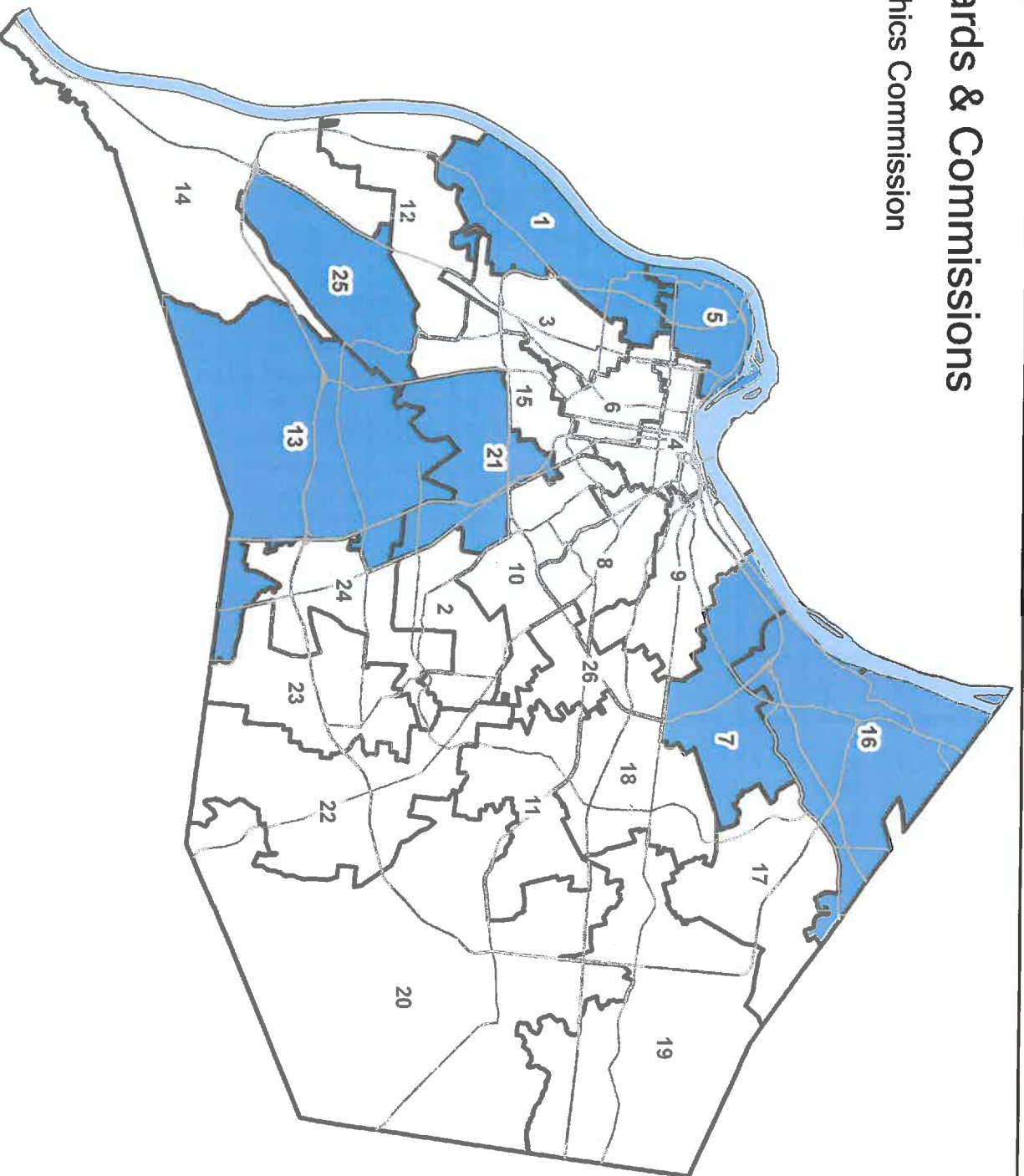
| <u>Ethics Commission</u> | | | | | | |
|----------------------------|------------------------|-----------------|-------------|---------------|--------------|--|
| <u>Appointment</u> | <u>Term</u> | <u>MC Dist.</u> | <u>Race</u> | <u>Gender</u> | <u>Party</u> | |
| Susan Rhodes | 6/30/2015 6/30/2018 | 1 | AA | F | D | |
| Jonathan Ricketts | 6/30/2015 | 7 | W | M | R | |
| Terry Conway | 6/30/2014 6/30/2017 | 21 | W | M | I | |
| Thelma Clemons | 6/30/2016 | 5 | AA | F | R | |
| Vicki Tabler | 6/30/2014 | 13 | W | F | R | |
| 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 | 3/2/2016 | | | | | |

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: 3/7/2016 10:35:14 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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| NAME | 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: 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> <p>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.</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 | 3 years or until successor is appointed. May be reappointed for one consecutive term. |
| 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. |
| AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)? | No |
| REMOVAL | May be removed for reasons of malfeasance or neglect of duty by a two-thirds majority of the Metro Council. |
| POWERS | <p>The investigation and determination of whether a Metro Officer has committed any violation of this subchapter.</p> <p>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</p> |

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| | <p>constitute a violation of this subchapter.</p> <p>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> |
| BONDING AUTHORITY | None |
| RECORDS/ REPORTS | Maintain financial disclosure records required to be filed. |
| PURPOSE | <p>Responsible for the enforcement and administration of the Code of Ethics.</p> <p>Issues advisory opinions concerning acts or activities covered by the Ethics Ordinance.</p> <p>Investigates and determines if a violation of the Ethics Code has occurred.</p> <p>Conduct at least one annual training and review session open and available to all Metro Officers.</p> <p>Impose penalties for violations as outlined in ordinance.</p> <p>Receive complaints against housing authority officers or employees under the Housing Authority Ethics Ordinance.</p> |
| MEETING | Must meet within 60 days of effective date of ordinance, which is 4/16/03. |
| CONTACT PERSON | |
| INCORPORATED? | No |
| OATH? | No |
| OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055? | Yes |
| SUBJECT TO OPEN MEETINGS LAW? | Yes |
| BOND REQUIREMENT FOR MEMBERS? | No |
| OFFICERS | None specified |
| OFFICERS TERM OF OFFICE | None specified |
| FISCAL AGENT AGREEMENT WITH METRO? | No |
| HOW DIRECTOR OR EXECUTIVE DIRECTOR IS APPOINTED | Not provided for |
| QUORUM | Not specified |

Last Reviewed 2010 12 09

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