



**Action Summary - Final
Charging Committee**

Chair Person Jessica Green (D-1)
Chair Person Angela Leet (R-7)
Committee Member S. Brandon Coan (D-8)
Committee Member Rick Blackwell (D-12)
Committee Member Robin Engel (R-22)

Monday, October 30, 2017

3:30 PM

Council Chambers

Call to Order

Chair Person Leet called the meeting to order at 3:41 PM.

Roll Call

Chair Person Leet introduced the committee members present. A quorum was established.

During Closed Session, Committee Member Blackwell arrived at 3:45 PM and Chair Person Green arrived at 3:50 PM.

Present: 5 - Chair Person Jessica Green (D-1), Chair Person Angela Leet (R-7), Committee Member S. Brandon Coan (D-8), Committee Member Rick Blackwell (D-12), and Committee Member Robin Engel (R-22)

Legal Counsel

Deborah Kent, Attorney

Clerk

H. Stephen Ott, CKMC

Committee Business

1. [ID 17-1186](#)

Closed Session

A motion was made by Committee Member Engel, seconded by Committee Member Coan, to enter Closed Session to discuss legal strategy with the Committee's Legal Counsel.

The motion carried by a voice vote and the Committee entered into Closed Session at 3:42 PM

Chair Person Green obtained a motion by Committee Member Engel and second by Committee Member Blackwell to reconvene the regular session at 4:33 PM. Chair Person Green announced that no action was taken during the Closed Session.

Documentation Filed with the Clerk's Office2. [ID 17-1642](#)**Filed by the Council Court**

Attachments: [Amendment Removal Hearing Scheduling Order FILED MCCO.pdf](#)
[Removal Hearing Scheduling Order FILED MCCO.pdf](#)
[Council Court Order for Separation of Witnesses Partial.pdf](#)
[Council Court Orders Regarding Evidence of Leaks Bias Irrelevancy and Photographic Evidencepdf.pdf](#)
[Council Court Order of Correct Interpretation 67C.143.pdf](#)
[Council Court Order Regarding Motion for Disqualification of President David Yates.pdf](#)
[Council Court Order Setting Hearing on Motion for Summary Disposition.pdf](#)
[Council Court Order Setting Hearing on Motion to Dismiss.pdf](#)
[Council Court Order for Charging Committee Subpoenas.pdf](#)
[Council Court Order for Respondent Subpoenas.pdf](#)

3. [ID 17-1288](#)**Filed on behalf of the Charging Committee**

Attachments: [Charges Against D21 CM Dan Johnson cc FILED MCCO.pdf](#)
[Charging Comm Independent Counsel FILED MCCO.pdf](#)
[Notice of Readiness to Proceed FILED MCCO.pdf](#)
[CC Response to Respondent Motion 1 - FILED MCCO Censure and Dismissal Removal Proc.pdf](#)
[CC Response to Respondent Motion 2 - FILED MCCO Disqualification.pdf](#)
[CC Response to Respondent Motion 3 - FILED MCCO Correct Interpretation of KRS 67C.143cc.pdf](#)
[CC Response to Respondent Motion 4 - FILED MCCO Separation of Witnesses.pdf](#)
[CC Response to Respondent Motion 5 - FILED MCCO Admission of Photographic Evidence 102017.pdf](#)
[CC Response to Respondent Motion 6 - FILED MCCO Limit Incompetent and Immaterial Testimony and Exhibits.pdf](#)
[CC Response to Respondent Motion 7 - FILED MCCO Disclosure of Documents.pdf](#)
[CC Proposed Court Instructions FILED MCCO.pdf](#)
[CC Proposed Council Instructions FILED MCCO.pdf](#)
[CC Motion for Summary Disposition FILED MCCO.pdf](#)
[CC Motion in Limine Bias FILED MCCO.pdf](#)
[CC Motion in Limine Irrelevant FILED MCCO.pdf](#)
[CC Motion in Limine Leaks FILED MCCO.pdf](#)
[Charging Comm Exhibit List FILED MCCO r Redacted.pdf](#)
[CC Object to Respondents Issuance of Subpoena Duces Tecum FILED MCCO.pdf](#)
[Charging Committee Witness List FILED MCCO.pdf](#)
[CC Application for Subpoenas FILED MCCO.pdf](#)

4. [ID 17-1289](#)**Filed on behalf of the Respondent**

Attachments: [D21 CM Johnsons Response to Complaint FILED MCCO.pdf](#)
[Motion 1 - Censure and Dismissal of Removal Proceedings FILED MCCO.pdf](#)
[Motion 2 - Disqualification of Pres. Yates FILED MCCO.pdf](#)
[Motion 3 - Correct Interpretation of KRS 67C.143 FILED MCCO.pdf](#)
[Motion 4 - Separation of Witnesses FILED MCCO.pdf](#)
[Motion 5 - Introduce Photographic Evidence FILED MCCO.pdf](#)
[Motion 6 - Limit Incompetent and Immaterial Testimony and Exhibits FILED MCCO.pdf](#)
[Motion 7 - Disclosure of Documents FILED MCCO.pdf](#)
[Response to Motion for Summary Judgment FILED MCCO.pdf](#)
[Respondents Witness List FILED MCCO.pdf](#)
[Respondents Witness List and Request for Subpoenas FILED MCCO.pdf](#)

Adjournment

Without objection Chair Person Green adjourned the meeting at 4:42 PM.