

## OFFICE OF THE MAYOR LOUISVILLE, KENTUCKY

GREG FISCHER MAYOR

June 21, 2019

Mr. David James, President Metro Council 601 West Jefferson Street Louisville, KY 40202

Dear President James:

In accordance with the Ethics Ordinance, I am reappointing the following:

Name		Term	
Robert Boyd	reappointment	6/30/2022	
Michael Oyler	reappointment	6/30/2022	
Delores Pregliasco	reappointment	6/30/2022	

My fish,

Your prompt action on these reappointments is most appreciated.

Sincerely,

Greg Fischer

Mayor

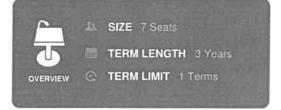
cc: Councilman Brent Ackerson

Government Oversight and Audit Committee Chairman

Lunca Commission					
Appointment	<u>Term</u>	MC Dist.	Race	Gender	Party
Susan Rhodes	6/30/2021	ы	AA	-	D
David Waskey (Chair)	6/30/2021	00	8	3	-
VACANT					
Robert Boyd	6/30/2019	23	8	3	R
Wendell Townsend	6/30/2020	19	AA	3	D
Delores Pregliasco	6/30/2019	9	8	TI	D
Michael Oyler	6/30/2019	25	8	3	æ
Council Approval	Yes	800	ivii .		
Total Members	7				
Term	3 Years				
Auto Reappointment	No	(16)			3)8
Revised	6/18/2019				



## **BOARD DETAILS**



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.



## **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 malfessance or neglect of duty by a two-thirds majority of the Metro Council.

**BONDING AUTHORITY?** 

Ma

**MEETING** 

Must meet within 60 days of 60 days of effective date of ordinance, which is 4/16/03.

INCORPORATED?

No

**OPEN RECORDS INFO** RECEIPT REQUIRED UNDER KRS 65.055?

Yes

OATH OF OFFICE REQUIRED?	No	
SUBJECT TO OPEN MEETINGS LAW?	Yes	
BOND REQUIREMENT FOR MEMBERS?	No	
OFFICERS		
FISCAL AGENT AGREEMENT WITH METRO?	No.	
HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED?	not provided for	
RECORDS & REPORTS	Maintain financial disclosure records required to be filed.	
AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?	No	
VACANCY APPOINTMENT	Vacancies, whether by death, resignation, or removal, shall be filled in the same manner as original appointments within \$0 days for the unexpired term.	
COUNCIL APPROVAL OF APPOINTMENT?	Yes	
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.	
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 DETAILS	3 years or until successor is appointed, May be reappointed for one consecutive term.	
VACANCY APPOINTMENT DETAILS		
QUORUM		
HOW APPOINTED	By Mayor and approved by Council	
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	

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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. **PURPOSE** Responsible for the enforcement and administration of the Code of Ethics. Issues advisory opinions concerning acts or activities covered by the Ethics 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 Impose penalties for violations as outlined in ordinance. Receive complaints against housing authority officers or employees under the Housing Authority Ethics Ordinance. ETHICS/CONFLICT OF INTEREST PROVISION **SOCIAL MEDIA WEBSITE** SUBCOMMITTEES OFFICERS TERM OF OFFICE **ADDRESS** WEBSITE COUNCIL APPROVAL **DETAILS** OFFICERS TERM OF OFFICE

**BOARD REQUIREMENT** 

**DETAILS** 

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## **Ethics Commission**

