

**Metropolitan Board of Ethical Conduct**  
**Minutes of Meeting**

Tuesday, August 24, 2020

Persons in Attendance:

Diane DiIanni, Board Chair  
Jeff Syracuse, Council Member/Board Member  
Arrin Richards, Board Vice Chair  
Brigid Carpenter, Board Member  
Amy Mohan, Board Member  
Larry Patton, Board Member

Nicki Eke, Metropolitan Attorney/Legal Counsel  
Elizabeth Waites, Metropolitan Clerk/Board Secretary

Call to Order

The meeting was called to order at 10:49 a.m., and the roll was called.

Electronic Meeting Authorization

Mr. Patton moved that this meeting constitutes an essential meeting of the Metropolitan Board of Ethical Conduct and that meeting electronically is necessary to protect the public health, safety, and welfare, which motion was seconded by Ms. Mohan and approved unanimously by the voting members of the Board.

Approval of Minutes of July 27, 2020

Ms. Mohan moved to adopt the minutes of the last called meeting of the Board of Ethical Conduct. Mr. Richards seconded the motion, which was approved unanimously by the voting members of the Board.

Announcement of Appeal Rights

The Clerk announced that parties are encouraged to consult an attorney to evaluate appeal rights from a final order issued by this Board to ensure applicable procedures and deadlines are met.

Discussion of Substitute Second Substitute BL2020-147

The following implementation schedule was developed for the remainder of 2020:

- I. After today's meeting the Clerk will issue a Notice for Public Comment with a response deadline of September 15, 2020.
- II. The next Board meeting will take place on September 21 at a time to be determined. This meeting will be to conduct a public hearing and to review any public comments submitted for consideration of the materials the Board intends to develop as manuals and regulations for the Lobbyist Code.
- III. A subsequent meeting will take place on October 12 to discuss the materials being developed.

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- IV. Another meeting will take place on October 26 in order to review the first formal draft of documents, including both the materials developed by the Board as well as the forms developed by the Clerk's Office. The Board-initiated materials will be publicly posted for public comments.
- V. A meeting will be held on November 23, at which the public comments will be considered and revisions to the materials may be discussed.
- VI. A meeting is tentatively scheduled on December 14 in the event any pending items continue to be in need of revision.

Adjournment

Mr. Patton made a motion to adjourn which was properly seconded by Mr. Richards at 12:18 p.m. The meeting was adjourned to another called meeting which was scheduled for September 21, 2020 at 10:30 a.m.

ATTEST:

APPROVED:

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Metropolitan Clerk

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Chair of the Board