

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

Monday, December 14, 2020

Persons in Attendance:

Diane DiIanni, Board Chair
Bob Mendes, 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 10:30 a.m., and the roll was called.

Electronic Meeting Authorization

Ms. Carpenter 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 by the following roll call vote: Yes (4): Carpenter, DiIanni, Mohan, Richards; No (0); Abstain (0).

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 Ordinance No. BL2020-147 and BL2020-402

After discussion, Ms. DiIanni moved to adopt the Complaint Form to be implemented for use starting January 1, 2021, which motion was seconded by Mr. Richards and approved by the following roll call vote: Yes (4): Carpenter, DiIanni, Mohan, and Richards; No (0); Abstain (0).

Ms. DiIanni moved to approve the Lobbyist Manual and to delegate authority to Metro Legal and the Metro Clerk for any necessary final revisions, which motion was seconded by Ms. Carpenter and approved by the following roll call vote: Yes (4): Carpenter, DiIanni, Mohan, and Richards; No (0); Abstain (0).

Mr. Patton joined the meeting at this time.

Ms. DiIanni moved to approve the Frequently Asked Questions with agreed edits, as well as any further revisions that may be identified by Metro Legal and the Metro Clerk, which motion was seconded by Mr. Patton and approved by unanimous roll call vote (5-0) of the voting members of the board.

Ms. Mohan exited the meeting at this time.

Mr. Patton moved to approve the Annual Lobbying and Expense Report and Schedules with necessary final revisions that may be identified by Metro Legal and the Metro Clerk for use and implementation in reporting year 2021 beginning January 1, 2021, which motion was seconded by Ms. Carpenter and approved by the following roll call vote: Yes (4): Carpenter, DiIanni, Patton, and Richards; No (0); Abstain (0).

Adjournment

Mr. Patton moved to adjourn the meeting, which motion was seconded by Mr. Richards and approved by a roll call vote at 12:03 p.m. The next meeting is expected to occur on March 8, 2021 at a time to be announced.