

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

Wednesday, February 21, 2018

The Board of Ethical Conduct held an adjourned meeting on this date in Metropolitan Council Committee Room 2 of the Historic Courthouse in Nashville, Tennessee.

Persons in attendance:

Sheri Weiner, Council Pro Tempore and Board Chair
Josiah Reid, Vice Chair
Mariah Cole, Board member
Diane DiIanni, Board member
Keith Frazier, Board member
Larry Patton, Board member

Jon Cooper, Director of the Metropolitan Department of Law
Nicki Eke, Attorney of the Metropolitan Department of Law
Elizabeth Waites, Metropolitan Clerk

Call to order

The Chair called the meeting to order at 1:00 p.m.

Approval of Minutes of December 11, 2017

The minutes of the last adjourned meeting of the Board were considered for approval. Ms. DiIanni offered revisions for discussion by the Board. Mr. Reid moved to amend the minutes according to the revisions that were offered. The motion to amend the proposed minutes was seconded by Mr. Frazier, and said motion was adopted by a unanimous vote of the Board. Mr. Reid moved to adopt the minutes as amended, which motion was seconded by Mr. Patton, and the minutes as amended were adopted by a unanimous vote of the Board.

Announcement of Appeal Rights

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

Discussion on Complaint against Ms. Bonna Johnson filed by Messrs. Smiley and Chaffin

The Legal Director discussed the facts presented in the complaint and the legal conclusions drawn therefrom, as otherwise provided in the report issued by the Department of Law. After discussion, Mr. Patton moved to dismiss the complaint. Mr. Reid seconded the motion, and a roll call vote was taken as follows: "Ayes" Mariah Cole, Keith Frazier, Larry Patton, and Josiah Reid (4); "Noes" Diane DiIanni (1). Thereby, the motion to dismiss the complaint was adopted by the Board.

Discussion of Scheduling Practices

The Clerk asked the Board to consider adopting a monthly meeting schedule at this time. The Clerk asked all members to bring their calendar to the next meeting for the purpose of discussing routine scheduling practices for future meetings.

Adjournment

Mr. Reid moved to adjourn the meeting, which motion was properly seconded and unanimously approved by the Board.

ATTEST:

/s/ Elizabeth Waites
Metropolitan Clerk

APPROVED:

/s/ Josiah Reid
Chair of the Board