

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

Thursday, January 10, 2019

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

Persons in Attendance:

Josiah Reid, Board Chair
Burkley Allen, Council Pro Tempore
Diane DiIanni, Board Member
Keith Frazier, Board Member
Larry Patton, Board Member

Jon Cooper, Director of the Metropolitan Department of Law
Nicki Eke, Assistant Attorney for the Metropolitan Department of Law
Elizabeth Waites, Metropolitan Clerk/Board Secretary

Call to Order

Mr. Reid called the meeting to order at 10:00 a.m.

Consideration of Minutes of December 19, 2018

Mr. Frazier moved to defer adoption of the minutes, which motion was seconded and approved by unanimous vote of the Board.

Announcement of Appeal Rights

The Clerk announced that parties who wish to appeal a final order of the Board are encouraged to contact independent legal counsel to ensure that applicable procedures and deadlines are met.

Discussion of Complaint styled Sharon Hill v. Anthony Davis

Director Cooper summarized the allegations contained in the complaint and the recommendations proposed in the report filed by the Department of Law.

After discussion, Mr. Frazier moved to dismiss the complaint, which motion was seconded and approved by unanimous vote of the Board.

Reconsideration of Minutes of December 19, 2018

Mr. Frazier moved to rescind the deferral and approve the minutes as proposed, which motion was seconded and approved by unanimous vote of the Board.

Adjournment

Upon motion properly seconded, the meeting was adjourned at 10:30 a.m.

ATTEST:

APPROVED:

/s/ Elizabeth Waites
Metropolitan Clerk

/s/ Josiah Reid
Chair of the Board