

Metropolitan Board of Ethical Conduct
Minutes of Meeting

Tuesday, July 27, 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
Jon Cooper, Metropolitan Council Director
Hannah Zeitlin, Staff Attorney for Metro Council

Call to Order

The meeting was called to order at 11:04 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 Mr. Richards and approved unanimously by the voting members of the Board.

Approval of Minutes of June 29, 2020

Mr. Patton 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

After discussion, Mr. Richards made a motion that subsection 2.196.060.F be amended by deleting “Feb. 1” and substituting “Feb. 5” in its place. Ms. DiIanni seconded the motion, which was unanimously approved by the following roll call vote: Yes (5): Carpenter, DiIanni, Mohan, Patton, Richards; No (0); Abstain (0).

Ms. Carpenter exited the meeting at this time.

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After further discussion, Ms. Mohan moved to strike subsection 2.196.080.E, which motion was seconded by Ms. DiIanni, and approved by the following roll call vote: Yes (4): DiIanni, Mohan, Patton, Richards; No (0); Abstain (0).

Ms. Carpenter rejoined the meeting at this time.

Next Meeting

The next meeting was scheduled for August 24, 2020 at 10:30 a.m.

Adjournment

Mr. Patton moved to adjourn the meeting, which was properly seconded by Ms. Carpenter and approved by the Board at 12:49 p.m.