

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

Monday, June 29, 2020

Persons in Attendance:

Jeff Syracuse, Council Member/Board Member

Diane DiIanni, Board Member

Amy Mohan, Board Member

Larry Patton, Board Member

Arrin Richards, Board Member

Brigid Carpenter, Board Member

Nicki Eke, Metropolitan Attorney/Legal Counsel

Elizabeth Waites, Metropolitan Clerk/Board Secretary

Kathleen Murphy, Council Member

Hannah Zeitlin, Staff Attorney for Metro Council

Jon Cooper, Metropolitan Council Director

Call to Order

The meeting was called to order at 10:04 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 Ms. Mohan and approved unanimously by the voting members of the Board.

Approval of Minutes of June 8, 2020

Mr. Patton moved to adopt the minutes of the last called meeting of the Board of Ethical Conduct. Ms. Mohan 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.

Election of Vice Chair

Ms. Mohan nominated Mr. Richards to serve as Vice Chair for the next calendar year, which motion was seconded by Mr. Patton and approved unanimously by the voting members of the Board.

Discussion of Substitute Bill No. BL2020-147

A Second Substitute Bill BL2020-147 was proposed with a proposed amendment that if the board makes a recommendation of issuance of a fine, the Clerk will issue a citation with the Davidson County General Sessions Court.

The Board indicated another meeting will be set after the next version of the bill has been made available to the public.

Adjournment

Mr. Patton made a motion to adjourn which was properly seconded at 11:36 a.m.

ATTEST:

APPROVED:

Metropolitan Clerk

Chair of the Board