

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

Monday, June 8, 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

Nicki Eke, Metropolitan Attorney/Legal Counsel  
Elizabeth Waites, Metropolitan Clerk/Board Secretary  
Kathleen Murphy, Council Member

Call to Order

The meeting was called to order at 10:05 a.m., and the roll was called.

Electronic Meeting Authorization

Ms. DiIanni 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. Patton and approved unanimously by the voting members of the Board.

Approval of Minutes of November 21, 2019

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

Ms. DiIanni nominated herself to serve as 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

Council Member Murphy summarized the bill and answered questions from Board Members.

Adjournment

Upon motion properly seconded at 12:13 p.m., the meeting was adjourned to another called meeting which was scheduled for June 29, 2020 at 10:00 a.m.

ATTEST:

APPROVED:

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Metropolitan Clerk

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Chair of the Board