

Metropolitan Board of Ethical Conduct
Minutes of Meeting

Friday, May 10, 2019

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

Persons in Attendance:

Josiah Reid, Board Chair
Burkley Allen, Council Member/Board Member
Diane DiIanni, Board Member
Racquel Martin, Board Member
Larry Patton, Board Member

Jon Cooper, Metropolitan Attorney/Legal Counsel
Elizabeth Waites, Metropolitan Clerk/Board Secretary

Call to Order

Mr. Reid called the meeting to order at 10:03 a.m.

Approval of Minutes of January 10, 2019

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

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

Discussion of matter styled **Garcia v. Hernandez, McNally, and Powell**

Mr. Cooper summarized the report issued by the Department of Law.

After discussion, Mr. Patton moved to adopt the recommendations of the Department of Law, and to dismiss the Complaint. The motion was properly seconded by Mr. Reid, and adopted by unanimous vote of the voting members of the Board.

Adjournment

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