

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

Monday, May 16, 2018

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

Persons in attendance:

Josiah Reid, Board Chair
Mariah Cole, Board Vice Chair
Diane DiIanni, Board member
Keith Frazier, Board member
Larry Patton, Board member
Burkley Allen, Deputy Council Pro Tempore

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

Call to order

Mr. Reid called the meeting to order at 10:30 a.m.

Approval of Minutes of April 16, 2018

Ms. DiIanni moved to adopt the minutes of the last called meeting of the Board of Ethical Conduct. Mr. Reid seconded the motion, and the minutes were approved by unanimous vote.

Announcement of Appeal Rights

The Clerk announced that parties are encouraged to consult an attorney to evaluate appeal rights they may have from a final order issued by this Board in order to ensure that applicable procedures and deadlines are met.

Discussion of Barnett v. Granbery

Mr. Reid announced that he was recusing himself from this matter. At this time, Mr. Reid exited the room, and Ms. Cole presided over the meeting. Attorney Cooper summarized the legal report. Mr. Frazier moved to accept the Department of Law's recommendation not to move forward with hearing, and further moved that in so doing the Board took no position on the question of whether the Board had jurisdiction over the matter. The motion was seconded and adopted unanimously by the present and voting members of the Board.

Adjournment

Upon motion properly seconded, the meeting was adjourned at 10:50 a.m.

ATTEST:

/s/ Elizabeth Waites
Metropolitan Clerk

APPROVED:

/s/ Josiah Reid
Chair of the Board