

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

Monday, November 23, 2020

Persons in Attendance:

Diane DiIanni, Board Chair
Bob Mendes, Council Member/Board Member
Brigid Carpenter, Board Member
Amy Mohan, Board Member
Larry Patton, Board Member

Nicki Eke, Metropolitan Attorney/Legal Counsel Elizabeth
Waites, Metropolitan Clerk/Board Secretary

Call to Order

The meeting was called to order at 10:34 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 (4-0) by the voting members of the board.

Approval of Minutes of October 12, 2020

Ms. Carpenter 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 (4-0) 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 Implementation of Ordinance BL2020-147 as amended by BL2020-402

Mr. Mendes joined the meeting at this time.

After discussion, Ms. DiIanni moved to adopt the Registration, Withdrawal, and Complaint Forms, with a subsequent Board review of the agreed edits to the Complaint Form at the next called meeting, which motion was seconded by Ms. Mohan and approved by the following roll call vote: Yes (3): Carpenter, DiIanni, and Mohan; No (0); Abstain (0); Not Voting (1): Patton.

Ms. Carpenter moved to adopt the Frequently Asked Questions and the Lobbyist Manual, with a subsequent Board review of the agreed edits to both documents at the next called meeting, which motion was seconded by Ms. DiIanni and approved by the following roll call vote: Yes (3): Carpenter, DiIanni, and Mohan; No (0); Abstain (0); Not Voting (1): Patton.

Ms. Mohan exited the meeting at this time.

Adjournment

Ms. Carpenter moved to adjourn the meeting, which motion was seconded by Ms. DiIanni and approved by a roll call vote at 12:16 p.m. The next meeting is scheduled to take place on December 14, 2020 at 10:30 a.m.