

Metropolitan Board of Ethical Conduct
Minutes of Meeting

Monday, November 9, 2020

Persons in Attendance:

Diane DiIanni, Board Chair
Bob Mendes, Council Member/Board Member
Arrin Richards, Board Vice Chair
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 9:31 a.m., and the roll was called.

Electronic Meeting Authorization

Ms. Mohan 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 (5-0) by a roll call vote.

Approval of Minutes of October 12, 2020

Ms. Mohan moved to adopt the minutes of the last called meeting of the Board of Ethical Conduct. Mr. Patton seconded the motion, which was approved (5-0) by a roll call vote.

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 Substitute Second Substitute Ordinance No. BL2020-147 and BL2020-402

Mr. Patton moved to adopt the Amended Board Procedures and Organizational Rules, as well as the Advisory Opinion post for the Metro Clerk's website, which motion was seconded by Mr. Richards and approved (5-0) by a roll call vote.

Ms. Carpenter moved to approve Appendix D to the Lobbyist Manual, which motion was seconded by Mr. Patton and approved (5-0) by a roll call vote.

Adjournment

Ms. DiIanni moved to adjourn the meeting, which was seconded by Mr. Patton and approved (5-0) by a roll call vote at 10:37 a.m. The next meeting is expected to occur on November 23, 2020 at 10:30 a.m.