

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

Monday, October 12, 2020

Persons in Attendance:

Diane DiIanni, Board Chair  
Bob Mendes, Council Member/Board Member  
Arrin Richards, Board Vice Chair  
Brigid Carpenter, 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 Mr. Mendes and approved by unanimous roll call.

Approval of Minutes of September 21, 2020

Mr. Patton moved to adopt the minutes of the last called meeting of the Board of Ethical Conduct. Ms. Carpenter seconded the motion, which was approved by unanimous roll call.

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

Draft materials were reviewed and discussed. A draft manual is expected to be presented for discussion at the following meeting.

Adjournment

Mr. Mendes moved to adjourn which was seconded by Mr. Richards and approved by unanimous roll call at 11:50 a.m. The next meeting is expected to occur on October 26, 2020 at 10:30 a.m.