

Metropolitan Board of Ethical Conduct
Minutes of Meeting

Monday, October 22, 2018

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

Persons in Attendance:

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

Kevin Klein, Legal Counsel
Elizabeth Waites, Metropolitan Clerk/Board Secretary

Call to Order

Mr. Reid called the meeting to order at 1:33 p.m.

Approval of Minutes of August 21, 2018

Mr. Reid moved to adopt the minutes of the last called meeting of the Board of Ethical Conduct. Mr. Frazier seconded the motion, which was approved by unanimous vote of the Board.

Announcement of Appeal Rights

The Clerk announced that parties who wish to appeal a final order of the Board are encouraged to contact independent legal counsel to ensure that applicable procedures and deadlines are met.

Discussion of Complainant's Request for Board to Issue Subpoenas

Counsel advised that records or testimony compelled by subpoena must be pertinent pursuant to Metropolitan Charter Section 18.10. A subpoena form was presented to the Board for adoption.

At this time, Complainant Ms. Murphy withdrew her request for the Board to issue subpoenas.

Setting of next meeting/next steps

After consideration of schedules by the Board Members, parties, and counsel, Mr. Reid moved to set the hearing of the **Murphy v. Barry** matter on December 19, 2018 at 9:30 a.m. The motion was properly seconded by Ms. DiIanni, and adopted by unanimous vote of the Board.

Adjournment

Upon motion properly seconded, the meeting was adjourned at 1:57 p.m.

ATTEST:

APPROVED:

/s/ Elizabeth Waites
Metropolitan Clerk

/s/ Josiah Reid
Chair of the Board