

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

Monday, September 21, 2020

Persons in Attendance:

Diane DiIanni, Board Chair
Bob Mendes, Council Member/Board Member
Arrin Richards, Board Vice Chair
Amy Mohan, Board Member
Larry Patton, Board Member

Quan Poole, Metropolitan Attorney/Legal Counsel
Elizabeth Waites, Metropolitan Clerk/Board Secretary

Call to Order

The meeting was called to order at 10:35 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 by unanimous roll call of the present and voting members of the Board.

Approval of Minutes of August 24, 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 unanimously by unanimous roll call of the present and 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 Substitute Second Substitute BL2020-147

Materials to be developed for publication were discussed, and a draft is anticipated for circulation prior to the next called meeting.

Adjournment

Mr. Patton made a motion to adjourn which was seconded by Mr. Richards and approved by the Board. The next called meeting is expected to occur on October 12, 2020 at 10:30 a.m.

ATTEST:

APPROVED:

Metropolitan Clerk

Chair of the Board