

Metropolitan Board of Ethical Conduct
Minutes of Meeting

Thursday, December 16, 2021

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

Persons in Attendance:

Diane DiIanni, Board Chair
Brigid Carpenter, Board Member
Amy Mohan, Board Member
Larry Patton, Board Member
Dave Rosenberg, Council Pro Tempore
Diamond Stewart, Board Member

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

Call to Order

The Chair called the meeting to order at 8:30 a.m., and announced that the Philip v. Hall matter had been postponed at the request of the Respondent to a date to be set by the Board.

Approval of Minutes of October 29, 2021

Mr. Patton moved to adopt the minutes of the last called meeting of the Board of Ethical Conduct. Ms. Stewart seconded the motion, which was approved by unanimous vote 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 and Analysis of Complaint and Metro Legal memorandum re: Heller et al. v. Sims

Ms. Eke presented a summary of the legal report and analysis, which report recommended dismissal of the complaint. After discussion, Ms. DiIanni moved to dismiss the complaint with prejudice, which motion was seconded by Ms. Mohan and approved by the following roll call vote: “Ayes” (4): DiIanni, Mohan, Patton, and Stewart; “Noes” (0): Abstain (1): Carpenter.

New Meeting Date

The next meeting to discuss Philip v. Hall was scheduled for January 13, 2022 at 1:00 p.m. at the Sonny West Conference Room.

Adjournment

There being no further business, the meeting was adjourned.