

Minutes

Board of Ethics
City of Memphis

Meeting of January 4, 2012

The meeting was called to order at 2:07 p.m. by Chairman Lanier.

The following Board members were present at the meeting:

Robert Dawkins
Carol George
Edward Vaughn
Judge Robert Lanier
Ruth Pollard
Pete Scatamacchia
Tom Parker

The approval of the agenda was properly moved and seconded.

Mr. Vaughn moved for acceptance of the minutes from the November 2, 2011 meeting. The motion carried without objection or modification.

Tom Parker was introduced to the Board as the candidate approved by City Council to become the newest member of the Board of Ethics for the City of Memphis. Mr. Parker's bio and resume was shared with the Board, along with a copy of the letter of recommendation from Councilman Bill Morrison. Mr. Parker was given an opportunity to speak and share with the Board his background.

The Oath of Office was administered to new board member, Tom Parker and Carol George, who was appointed for a second term.

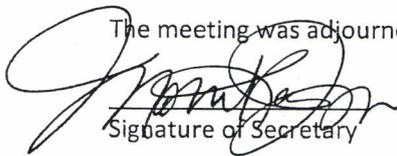
Judge Lanier explained the purpose of the Board of Ethics, its governance, meeting schedule and expectations. Judge Lanier requested the Chief Ethics Officer to provide a copy of the Code of Ethics and Executive Order 2-2009 to Mr. Parker.

The Chief Ethics Officer provided an update on a new complaint which was properly submitted (Complaint 12-01). The Chief Ethics Officer also provided a copy of the complaint to the Board for its review. Upon completion of the review and investigation of the complaint, the Chief Ethics Officer will submit a report to the Board. The Chief Ethics Officer also advised the Board of potential complaint and provided factual information regarding same.

There was a discussion about a new request for an ethics opinion (Draft Advisory Opinion 12-01). After a discussion of the question presented, the Board requested that the Chief Ethics Officer obtain additional information prior to issuance of an opinion. The Chief Ethics Officer will submit additional questions to the requestor so that the facts can be properly analyzed as applied to the ordinance.

The floor was then opened for information and announcements.

The meeting was adjourned.



Signature of Secretary

2/1/12
Date