

Minutes
Board of Ethics
City of Memphis
Meeting of April 6, 2011

The Roll Call was made and the following Board members were present at the meeting: Judge Lanier, Mark Chambers, Robert Dawkins, Ruth Pollard, Pete Scatamacchia, Edward Vaughn. Monika Johnson, Chief Ethics Officer was also present.

The approval of the agenda was properly moved and seconded.

It was agreed that the approval of previous minutes had already been made and that those minutes will be provided to the Chief Ethics Officer.

The Board members reviewed and approved two separate forms submitted by the Chief Ethics Officer. 1. Complaint Questionnaire; and 2. Request for Ethics Opinion. Suggestions to the forms were made prior to approval.

The Board members reviewed and discussed Advisory Ethics Opinion 11.01. A discussion of the difference between an advisory opinion and formal opinion was made whereupon the Board agreed that an advisory opinion would be appropriate in this case. The Board approved the Opinion 11.01 submitted by the Chief Ethics Officer.

The Board reviewed recent correspondence submitted by Mr. Don Hassell, but took no action as Mr. Hassell was present and agreed to file a complaint for consideration.

Mr. Dawkins nominated Judge Robert Lanier to continue his service as the Chairman of the Board. The motion, which was seconded by Mr. Vaughn, was carried without opposition.

The Chief Ethics Officer reported on office set up.

The meeting was adjourned.