

City of Memphis Ethics Committee

Date: October 6th, 2010 Time Meeting Called to Order: 2:02 p.m.

Address of Meeting Location:

Memphis Public Library
3030 Poplar Avenue
Memphis TN 38111-3527

Meeting Type: Regular Special

Chairman Present? Yes No

Secretary Present? Yes No

| <u>Members</u> | <u>Present</u> | <u>Not Present</u> |
|---------------------|-------------------------------------|-------------------------------------|
| Mark Chambers | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Robert Dawkins | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Carol George | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Vaness Harvey | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Edward Vaughn | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Judge Robert Lanier | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Ruth Pollard | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Pete Scatamacchia | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Quorum Present: Yes No

Minutes from Previous Meeting Approved? Yes No n/a

Motion Made By: n/a

Revisions Included (if applicable): n/a

GENERAL DISCUSSION:

Ms. Vontyna Durham was present for her appeal and gave a verbal testimony as to behaviors which she felt were violations to the Code of Ethics. Attorney Elijah Noel also restated his position as to why his opinion concluded with a dismissal.

Others present included: Chief Ethics Officer pro tempore Zayid Saleem, Vontyna Durham, and Attorney Elijah Noel.

BUSINESS:

Motion: Reject/dismiss Ms. Durham's appeal of Complaint #1 and Complaint #2.

Made By: Dawkins

Passed **Failed** **Amended**

Meeting Adjourned: 3:15 p.m.

Signature of Secretary

Date

Motion Made By: Chambers

Approved: _____

Corrected: _____