

City of Memphis Ethics Committee

Date: November 3, 2010 Time Meeting Called to Order: 2:00pm

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 checked="" type="checkbox"/>	<input 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 type="checkbox"/>	<input checked="" 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:

Interviews with candidates for the Chief Ethics Officer position included the following: Glenn Wright, James Cook, Monika Johnson, Lorrie Ridder, Mozella Ross, Steven Townsdin, Jean Markowitz, & Lee Wilson.

Ethics Committee members each submitted their three top candidates in rank order (most preferred to least). After tallying the votes, Monika Johnson was selected as the first choice, followed by Lorrie Ridder, and finally Glenn Wright.

BUSINESS:

Motion: n/a

Made By: n/a

Passed **Failed** **Amended**

Motion: n/a

Made By: n/a

Passed **Failed** **Amended**

Meeting Adjourned: 4:20 p.m.

Motion Made By: Chambers

Approved: _____

Corrected: _____

Signature of Secretary

Date