

Minutes

**Board of Ethics
City of Memphis**

**SPECIAL
Meeting of June 14, 2019**

The meeting was formally called to order at 3:00 p.m.

ROLL CALL

The following Chairman, Board Members, Chief Ethics Officer and member(s) of the public were present at the meeting:

Latonya Sue Burrow
Bob Dawkins (via phone)
Chairman Robert A. Lanier
Joel Martin

Cindy Newman
Jennifer Sink, City Attorney
Blanch Thomas
Edward Vaughn

ITEMS FOR DISCUSSION

a. **Recusal of Chief Ethics Officer**

Information provided for Attorney Monika Johnson, former Chief Ethics Officer to serve as Chief Ethics Officer for Formal Complaint 2019-B.

MOTION: Appoint Attorney Monika Johnson for Formal Complaint 2019-B

**MADE: Edward Vaughn
SECONDED: Joel Martin
PASSED: Unanimously**

ADJOURNMENT

Meeting was adjourned at 3:22 P.M.



Signature of Secretary



Date