

Minutes

**Board of Ethics
City of Memphis**

Meeting of January 3, 2018

The meeting was formally called to order at 2:11 p.m.

ROLL CALL

The following Chairman, Board Members and Chief Ethics Officer were present at the meeting:

Latonya Sue Burrow
Craig Cardwell
Bob Dawkins
Chairman Robert A. Lanier
Edward Vaughn

THE BOARD DID NOT HAVE A QUORUM

ITEMS FOR DISCUSSION

- a. Update on potential online Ethics Training

REPORT ON ETHICS COMPLAINTS/INQUIR(IES)

Update on letter received from Mr. James T. Cox.

ETHICS TRAINING UPDATE

CEO Burrow advised that she has continued to do Ethics Training at the City of Memphis Onboarding, every other Monday.

INFORMATION AND ANNOUNCEMENTS

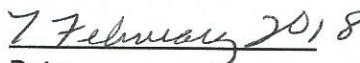
The Board of Ethics expects the Proposed Online Ethics project to be complete by next meeting date.

Update on Financial Disclosure Request

ADJOURNMENT



Signature of Secretary



Date