

Minutes

**Board of Ethics
City of Memphis**

Meeting of May 2, 2018

The meeting was formally called to order at 2:00 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	Ward Thomas
Craig Cardwell	
Bob Dawkins	
Chairman Robert A. Lanier	
Blanch Thomas	
Edward Vaughn	

MOTION TO APPROVE MINUTES:	MADE:	Craig Cardwell
	SECONDED:	Edward Vaughn
	PASSED:	Unanimously

ITEMS FOR DISCUSSION

- a. Update on potential online Ethics Training
 - i. Discussion of Questions posed to IT and responses

REPORT ON ETHICS COMPLAINTS/INQUIR(IES)

MOTION TO DISMISS COMPLAINT UNTIMELY/TIME-BARRED	MADE:	Vaughn
	SECONDED:	Dawkins
	PASSED:	Unanimously

ETHICS TRAINING UPDATE

CEO Burrow advised that she has continued to do Ethics Training at the City of Memphis Onboarding, every other Monday. She also will be scheduling training for different departments and Boards/Commissions and giving updates accordingly.

INFORMATION AND ANNOUNCEMENTS

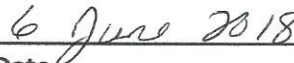
Update on Financial Disclosure Request. CEO Burrow advised that all but two Financial Disclosures have been submitted. Board members directed CEO to request assistance from Mayor Strickland to collect the completed forms.

ADJOURNMENT

Meeting was adjourned.



Signature of Secretary



Date