

Minutes

**Board of Ethics
City of Memphis**

Meeting of July 3, 2019

The meeting was formally called to order at 2:02 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	Joel Martin
Craig Cardwell	Blanch Thomas
Bob Dawkins	Edward Vaughn
Chairman Robert A. Lanier	

Mr. Don Hassell

MOTION TO APPROVE MINUTES FROM June 5, 2019:

MADE:	Edward Vaughn
SECONDED:	Blanch Thomas
PASSED:	Unanimously

ITEMS FOR DISCUSSION

Formal Ethics Complaint 2019-C.
Mr. Hassell was allowed to speak.
Discussion.

MOTION TO APPROVE THE CHIEF ETHICS OFFICER'S DISMISSAL OF THE COMPLAINT:

MADE:	Craig Cardwell
SECONDED:	Joel Martin
PASSED:	Unanimously

Chief Ethics Officer advised Mr. Hassell that he may, within 30 calendar days, request in writing that the board reconsider its decision. Chief Ethics Officer also advised Mr. Hassell that she would send a letter to him, stating this information.

Chief Ethics Officer read an e-mail from Attorney Monika Johnson, requesting until July 8, 2019 to submit the report for Formal Complaint 2019-B, because of the inevitable time delay, caused by the recusal.

MOTION MADE TO ALLOW ATTORNEY MONIKA JOHNSON UNTIL JULY 8, 2019:

MADE: Craig Cardwell
SECONDED: Edward Vaughn
PASSED: Unanimously

REPORT ON ETHICS COMPLAINTS/INQUIR(IES)

There have been two (2) Ethics Inquiries since last report. As always, CEO Burrow provided Inquirers with requested information (such as where to look in the Code and Mayor's Executive Order, where to find Complaint forms, etc.)

ETHICS TRAINING UPDATE

CEO Burrow advised that she has trained one hundred sixty eight (168) Officers and Employees since last report.

INFORMATION AND ANNOUNCEMENTS

All Board members received copies of the Disclosures. No further questions, discussion or action deemed necessary.

ADJOURNMENT

MOTION TO ADJOURN:

MADE: Edward Vaughn
SECONDED: Craig Cardwell
PASSED: Unanimously

Meeting was adjourned at 2:46 p.m.



Signature of Secretary



Date