

**ETHICS BOARD
 SPECIAL CALLED MEETING AGENDA
 THURSDAY, MAY 17, 2018 | 6:30 PM**

<u>Ethic Board Members</u>	<u>Present</u>	<u>Absent</u>
Avery Randolph, Co-Chairman	X	
Mary LaSonde		
Rodney Lawrence		
Lucina Sagers - Secretary	X	
Walter Denson	X	
Sharon Kellam	X	

1. **Call Meeting To Order:**
 The meeting was called to order by Avery Randolph at 6:38 p.m. Four Members of the Board were present which constituted a quorum.

2. **Adoption of the Agenda:**
 A motion was made to confirm Adoption of the Agenda by Ms. Sagers with Mr. Denson providing a second. **The motion was carried.**

3. **Approval of the March 28, 2018 Minutes**
 Ms. Sagers moved to approve the minutes from the Ethics Board previous meeting on March 28, 2018. The motion was seconded by Mr. Denson. **The motion was carried.**

4. **Discussion of Ethics Board Attorney**
 Discussion ensued regarding hiring a new attorney for the Board. City Attorney, L’Erin Wiggins discussed requirements and answered questions regarding same.

5. **Discussion of Training for New Members**
 New members will be scheduled for training. The next training session will be held in the fall.

6. **Nomination of Ethics Board Chairman.**
 The nomination is deferred until the next meeting when all members will be present. Mr. Denson moved to defer discussion and it was seconded by Mr. Randolph. **The motion was carried.**

7. **Nomination of Vice Chairman**
 The nomination is deferred until the next meeting when all members will be present. Mr. Denson moved to defer discussion and it was seconded by Mr. Randolph. **The motion was carried.**

8. **Special Call Meeting**
 The next meeting will be a Special Call meeting on Thursday, June 28, 2018 at 6:30 p.m.

9. **Adjournment:**
 Mr. Denson made a motion to adjourn the meeting at 7:00 p.m. with Ms. Sagers providing the second. **The motion carried.**

 Avery Randolph

 Lucina Sagers