



**ETHICS BOARD
SPECIAL CALLED MEETING AGENDA
WEDNESDAY, OCTOBER 9, 2019 | 6:00 P.M.**

<u>Ethic Board Members</u>	<u>Present</u>	<u>Absent</u>
Mary LaSonde Chairman		
Walter Denson- Co-Chairman		
Lucina Sagers - Secretary		
Sharon Kellum		
Alice Haynes-Hardaway		

1. Call Meeting to Order:
2. Roll Call:
3. Adoption of the Agenda:
4. Approval of the Minutes from the last meeting
5. Acceptance of Alternate Ethics Board Members:
 - Paula Valentine
 - Ashley Leon Holmes
 - Gwen Williams
6. Discussion of complaint filed by Michelle Bruce on 09-24-2019:
7. Executive Session:
8. Adjournment: