



**ETHICS BOARD MEETING AGENDA
 THURSDAY, AUGUST 16, 2018 | 6:30 P.M.**

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

1. Call Meeting to Order:
2. Roll Call:
3. Adoption of the Agenda:
4. Approval of the Minutes:
5. Agenda Items:
6. Old Business:
 - 1) Discussion of an Ethics Board Attorney
 - 2) Discussion of Training for New Members
7. New Business
 - 3) Introduction of Candidates for Ethics Board Attorney
 - 4) Status of Municipal Court Proceedings
 - 5) Complaint Filed by Council Member Ruffin
 - 6) Executive Session
8. Adjournment: