

## Spencer County Ethics Commission

Special Meeting

Wednesday August 7, 2019

2:00 p.m. – 3:05 p.m.

- A. Call To Order at 2:10 after swearing in of new Commissioners
- B. Roll Call of Members
  - a. Present: Brian Bayers, David Ladwig, Hope Pierce, Ken Jones (consulting) and Lynn Hesselbach (observing)
- C. Election of Officers
  - a. Hope volunteered to serve as Secretary for the Commission
  - b. David nominated Brian to serve as Chairperson. Hope seconded. Vote unanimous.
  - c. Brian nominated David to serve as Vice Chairperson. Hope seconded. Vote unanimous.

*ACTION: Officers for Commission elected as Brian Bayers, Chairperson; David Ladwig, Vice Chairperson; Hope Pierce, Secretary*

- D. Discussion of regular meeting dates and times
  - a. Reviewed current ordinance, which listed only an annual meeting as being required
  - b. After discussion, the Commissioners agreed that more frequent meetings would be necessary until the Commission had reviewed the current ordinance and made any necessary changes to the ordinance and the function of the Commission within the Government.
  - c. Proposed to meet quarterly with special meetings called on an as needed basis by the Chairperson
  - d. Brian proposed first meeting date October 9, 2019 at 1:00 p.m. at Fiscal Court building with other meeting dates to be discussed at that time.
  - e. David seconded motion. Vote unanimous

*ACTION: Meetings set for quarterly beginning October 9, 2019*

- E. Discussion regarding the ordinance changes.
  - a. Ordinance originally adopted from Nelson County
  - b. Commission agreed ordinance needed to be revised to be more effective and applicable, clarifying the structure and language within
  - c. David will forward the changes he has made thus far to Ken who will forward out to other Commissioners for comment and return to him.
  - d. Changes to ordinance takes a vote of 4 of 6 Magistrates of Fiscal Court
- F. Open discussion regarding proactively engaging with the county employees on how the Commission works and what its function is
  - a. Let them know they can reach out to the Ethics Commission with questions or concerns

- i. David recommended sending an introductory letter to the department heads letting them know they could reach out to the Commission to consult or review issues.
- b. Arrange ethics training for employees of the county and additional ethics training for the Commissioners as well
  - i. Brian will research training available through LRC or KCO and verify that we are in alignment with State and Federal guidelines
- c. Discussion of review of Commission previous decisions to provide clarification and guidance
  - i. Consensus was to review only if the same concern was brought to the Commission again

David made a motion to adjourn. Hope seconded. Vote unanimous.

**ACTION:**        *Meeting adjourned at 3:05 p.m.*

SPENCER COUNTY ETHICS COMMISSION

Fiscal Court Room  
28 East Main Street

SPECIAL MEETING  
Pursuant to KRS 61.800-61.850

Wednesday, October 9, 2019  
1:00pm

- A) Call meeting to order
- B) Roll Call
- C) Approve minutes from previous meeting
- D) Discuss current Ethics code and possible updates
- E) New Business
- F) Schedule next meeting
- G) Adjourn

## Spencer County Ethics Commission

Special Meeting

Wednesday October 9, 2019

1:06 p.m. – 2:35 p.m.

- A. Call To Order at 1:06 p.m.
- B. Roll Call of Members
  - a. Present: Brian Bayers, David Ladwig, and Hope Pierce
- C. Approval of Minutes from August 7, 2019 meeting
  - a. Changed meeting time from 2:00 p.m. to 1:00 p.m.
  - b. Changed item F, subsection b, letter i to read KACO instead of KCO
  - c. Motion to approve minutes by Hope, seconded by David. Vote unanimous.

*ACTION: Minutes from August 7, 2019 approved*

- D. Discussion of Ethics code and possible updates
  - a. All agreed that defined terms need to be consistent, “user friendly” and more understandable (IE: “county government employee” is defined in document, but throughout the code the term “employee” or “official” is used)
  - b. Commission voted to take a ten minute recess to notify Ken Jones the meeting had begun. Vote unanimous.
  - c. Reconvened meeting at 1:20 p.m.
  - d. David took lead on discussion of changes starting with table of contents
    - i. Primary changes thus far revolve around formatting, spelling, capitalization and grammatical errors throughout the document.
  - e. Extended discussion on section eleven (Financial Disclosures)
    - i. The primary clarification needs to be WHO has procurement privileges over \$500.00 which would require a financial disclosure to be filed (IE: should be a list available of those persons authorized to make those decisions)
    - ii. Secondary clarification needs to be knowledge of the Boards and Special Tax Districts so we can better determine who should be covered.
  - f. Ken has the working document with changes from sections 1-15. He will resend to Commissioners to review and make changes from section 16 onward
- E. New Business
  - a. Referring to August minutes, Item F subsections a-c:
    - David volunteered to proactively reach out to county employees. Brian agreed that the employee’s need to know what is expected and how to report concerns.
      - i. Discussion about what the communication should look like. Decided on a short, informative piece attached to check stubs
  - b. Brian made a motion to authorize David to draft a letter to county employees regarding the Ethics Commission mission and availability to them. Will send to Ken to review for legal

compliance and then schedule a special meeting for review and approval. David seconded motion. Vote unanimous.

*ACTION: David will draft short letter to county employees and submit to Ken for legal review.*

- c. David asked about Ethics Commissioner training. Brain said that he contacted KACO and there is no training.
  - i. David suggested that the state Ethics Commission might have something
  - ii. Ken suggested League of Cities or department of local government as a resource

F. Schedule next meeting

- a. Next meeting due to be scheduled for January 8, 2020. Due to several conflicts in the Commissioners schedules, meeting date of January 15<sup>th</sup> was proposed by David. Hope seconded. Vote unanimous.

*ACTION: Next meeting date January 15, 2020 at 10:00 a.m.*

- b. Broad discussion about where the meeting was posted and where it ought to be posted to meet legal requirements. David observed that there was an upcoming meeting notice on the county website and suggested we post it there for convenience.

G. Adjourn

- a. Hope made a motion to adjourn. David seconded. Vote unanimous.

*ACTION: Meeting adjourned at 2:35 p.m.*

SPENCER COUNTY ETHICS COMMISSION

Fiscal Court Room  
28 East Main Street

SPECIAL MEETING  
Pursuant to KRS 61.800-61.850

Wednesday, November 27th, 2019  
11:30am

- A) Call meeting to order
- B) Roll Call
- C) Discussion/action on employee letter
- D) Adjourn

**Spencer County Ethics Commission**

Special Meeting

Wednesday, November 27, 2019

11:34 a.m. – 11:44 a.m.

Special Meeting to review and vote on letter to County employees

- A. Call to order at 11:34 a.m.
- B. Roll Call
  - a. Present: Brian Bayers, David Ladwig, Hope Pierce, Ken Jones
- C. Discussion / Action on Employee Letter
  - a. Verified url website and hyperlink to emails
  - b. Discussion of letter contents. All agreed it was appropriate.
  - c. David moves to accept letter as approved by County Attorney
  - d. Seconded by Brian.

*ACTION: Motion carries and letter is approved*

- e. David suggested that he should send via email to Karen and Doug (Treasurer) and copy the Judge Executive.
- f. Letter to be attached to next employee's pay checks
- g. Brian made a motion to send an email and attach the letter.
- h. David seconded.

*ACTION: Motion carries and David will send email*

- D. David made a motion to adjourn meeting
  - a. Unanimous Vote

*ACTION: Meeting adjourned at 11:44 a.m.*

SPENCER COUNTY ETHICS COMMISSION  
Fiscal Court Room  
28 East Main Street

SPECIAL MEETING  
Pursuant to KRS 61.800-61.850

Wednesday, January 22nd, 2020  
10:00am

- A) Call meeting to order
- B) Roll Call
- C) Approve minutes from previous meeting
- D) Executive session - advisory
- E) Discuss current Ethics code and possible updates
- F) New Business
- G) Schedule next meeting
- H) Adjourn



## Spencer County Ethics Commission

Wednesday, January 22, 2020

10:14 a.m.- 11:25 a.m.

- A. Call to order at 10:14 a.m.
- B. Roll Call
  - a. Present: Brian Bayers, David Ladwig, Hope Pierce, Ken Jones
- C. Approve minutes from previous meeting
  - a. Motion made by David to approve minutes for both regular meeting on October 9, 2019 and special meeting on November 27, 2019. Seconded by Hope. Vote unanimous. Motion carries
- D. Executive Session – advisory
  - a. Discussed KRS 61.810 section 1(C), 1(F) and 1(K)
    - i. Section 1 (C) addresses proposed litigation
    - ii. Section 1 (F) addresses approval of discipline
    - iii. Section 1(K) addresses federal/ state law requiring privacy
  - b. Moved to unrecorded Executive Session at 10:24 a.m. until 11:15 a.m.
- E. Discuss current Ethics code and possible updates
  - a. Brief discussion of new redlined document
    - i. Needs to be legally compliant without being verbose
    - ii. Voted on every 4 years by current members
    - iii. Brian reached out to the Executive Director of State Ethics Commission for recommendation
- F. New Business
  - a. David announced that he would have to resign from the Commission due to relocation
    - i. Ken received David's letter of resignation (dated January 22<sup>nd</sup>) and all agreed it would not be effective until the end of the day
    - ii. David suggested that any additional business or changes to code should be tabled until new member is appointed.
    - iii. Before tabling all discussion, Brian confirmed the date of the next meeting to tentatively be April 8 at 1:00 p.m.
    - iv. Hope moved that the agenda be amended to table further discussions and conclude the meeting. David seconded.

*ACTION: Agenda amended due to David's resignation*

### G. Adjourn

- a. Hope made a motion to adjourn the meeting. David seconded. Unanimous vote

*ACTION: Meeting adjourned at 11:25 a.m.*

SPENCER COUNTY ETHICS COMMISSION  
Fiscal Court Room  
28 East Main Street

SPECIAL MEETING  
Pursuant to KRS 61.800-61.850

Wednesday, July 29th, 2020  
10:00am

- A) Call meeting to order
- B) Roll Call
- C) Approve minutes from previous meeting
- D) Discuss advisory opinion request
- E) New Business - financial disclosures
- F) Schedule next meeting
- G) Adjourn

*Cancelled*

SPENCER COUNTY ETHICS COMMISSION

Fiscal Court Room  
28 East Main Street

SPECIAL MEETING  
Pursuant to KRS 61.800-61.850

Wednesday, August 5th, 2020  
10:00am

**In response to the public health emergency caused by COVID-19 and the current state of emergency, Spencer County Fiscal Court is utilizing the provisions of the newly enacted Senate Bill 150 and hereby gives this notice that this meeting will be conducted by live video teleconference.**

**Specific information on how members of the public or media organizations can access this meeting are available at the end of this agenda.**

- A) Call meeting to order
- B) Roll Call
- C) Approve minutes from previous meeting
- D) Discuss advisory opinion request
- E) New Business - financial disclosures
- F) Schedule next meeting
- G) Adjourn

Topic: Ethics Special Meeting

Time: Aug 5, 2020 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83629029549?pwd=VzhCQ0xzby8ySmtkdIFScW1uY3lMQT09>

Meeting ID: 836 2902 9549

Passcode: 463111

One tap mobile

+1 929 205 6099 US

**Spencer County Ethics Commission**  
**Special Meeting**

Wednesday, August 5, 2020

10:06 a.m.- 11:00 a.m.

(Via Zoom Conference Call)

- A. Call to order
  - a. Brian called to order at 10:06 a.m. after everyone was logged on
  
- B. Roll Call
  - a. Present: Brian Bayers, Linda Bennett, Hope Pierce, Ken Jones, and Lynn Hesselbrock-observing (also "host" from Spencer County Fiscal Court online)
  
- C. Approve minutes from previous meeting on January 22, 2020
  - a. Motion made by Hope to approve minutes. Seconded by Brian. Linda abstained as she was not present for the meeting. Motion carries
  
- D. Discussion of Advisory Opinion request
  - a. Motion to amend agenda so discussion is last on the agenda.
  - b. Brian seconded. Linda agreed. Motion carries

*ACTION: Agenda amended to discuss advisory opinion last*

- E. New Business
  - a. Financial disclosures due 2/28/2020.
  - b. Brian has reviewed the disclosures on hand and it appears we are missing ten (10) of which two (2) were return mail; two (2) are Magistrates; and three (3) are Ethics Commission
    - i. Hope and Brian completed a disclosure already. Ken will look in his office for it.
    - ii. Linda said she would fill one out but she didn't think she had to because of the way it read and she didn't have procurement power over \$500.00.
  - c. Brian made a motion to send a letter to those missing their disclosures since COVID has delayed and we haven't reviewed.
    - i. Hope seconded. Linda agreed. Vote unanimous.

*ACTION: Ken will send a reminder letter to those persons still missing disclosures and will email Linda hers.*

- d. At 10:22 a.m. Brian made a motion that the commission move to Executive session to discuss agenda item D, advisory opinion request
  - i. Hope seconded. Linda agreed. Vote unanimous.

*ACTION: Move to Executive Session to discuss advisory opinion request*

Executive Session 10:26 a.m. – 10:51 a.m.

At 10:56 Resume Regular session (time lapse due to switching between zoom meeting logins)

D. (continued)

- c. Hope made a motion to authorize Ken to draft a letter to send in response to the inquiry received by the commission. Linda seconded. Motion carries.

**ACTION:** *Ken will draft a letter and send to the commission to review.*

F. Schedule Next Meeting

- a. Regularly scheduled meeting to occur on October 14, 2020
- b. Brian made a motion to schedule a special meeting on September 9, 2020 to revisit disclosures and bring Linda into the discussion on the Ethics code. Hope seconded. Linda agreed. Motion carries.

**ACTION:** *Next meeting will be held via Zoom on September 9, 2020 at 10:00 a.m.*

G. Adjourn

- a. Linda made a motion to adjourn the meeting. Hope seconded. Unanimous vote

**ACTION:** *Meeting adjourned at 11:00 a.m.*

SPENCER COUNTY ETHICS COMMISSION  
Fiscal Court Room  
28 East Main Street

SPECIAL MEETING  
Pursuant to KRS 61.800-61.850

Wednesday, September 9th, 2020  
10:00am

**In response to the public health emergency caused by COVID-19 and the current state of emergency, Spencer County Fiscal Court is utilizing the provisions of the newly enacted Senate Bill 150 and hereby gives this notice that this meeting will be conducted by live video teleconference.**

**Specific information on how members of the public or media organizations can access this meeting are available at the end of this agenda.**

- A) Call meeting to order
- B) Roll Call
- C) Approve minutes from previous meeting
- D) New Business - financial disclosures
- E) Schedule next meeting
- F) Adjourn

Topic: Ethics Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us02web.zoom.us/j/81132396371>

Meeting ID: 811 3239 6371

One tap mobile

+19292056099,,81132396371# US (New York)

## Spencer County Ethics Commission

### Special Meeting

Wednesday, September 9, 2020

10: 21 a.m.- 10:32 a.m.

(Via Zoom Conference Call)

- A. Call to Order
  - a. Brian called the meeting to order at 10:21 a.m.
  - b. Due to technological difficulties meeting was late starting
- B. Roll Call
  - a. Brian Bayers, Linda Bennett, Hope Pierce and Ken Jones
  - b. Linda suggested that since we had all had such difficulty logging in, we should consider that other people who might want to attend had the same difficulty, and we should limit our discussion so as not to have the appearance of not being an open meeting.
- C. Approval of minutes from previous meeting
  - a. Deferred to next meeting
- D. New Business – Financial Disclosures
  - a. No new information discussed
  - b. Brian informed the group that the letters had not been sent out because Ken did not have the correct names.
    - i. Brian will send Ken the approximately 7 names to send letters to
- E. Schedule Next Meeting
  - a. Verified meeting schedule previously established
  - b. Next meeting already on schedule for October 14<sup>th</sup> at 10:00 a.m. at which time we will review the meeting minutes from August 5<sup>th</sup> and September 9<sup>th</sup> meetings and discuss the progress on the letters.
  - c. Same Zoom link as for this September 9<sup>th</sup> meeting (see agenda)
- F. Adjourn
  - a. Linda made a motion to adjourn. Hope seconded. Brian agreed. Unanimous. Motion carried.
  - b. Meeting adjourned at 10:32 a.m.

SPENCER COUNTY ETHICS COMMISSION  
Fiscal Court Room  
28 East Main Street

SPECIAL MEETING  
Pursuant to KRS 61.800-61.850

Wednesday, October 21st, 2020  
10:00am

**In response to the public health emergency caused by COVID-19 and the current state of emergency, Spencer County Fiscal Court is utilizing the provisions of the newly enacted Senate Bill 150 and hereby gives this notice that this meeting will be conducted by live video teleconference.**

**Specific information on how members of the public or media organizations can access this meeting are available at the end of this agenda.**

- A) Call meeting to order
- B) Roll Call
- C) Approve minutes from previous meeting
- D) New Business - financial disclosures
- E) Schedule next meeting
- F) Adjourn

Topic: Ethics Meeting

Time: This is a recurring meeting Meet anytime

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*Cancelled*



SPENCER COUNTY ETHICS COMMISSION

Fiscal Court Room  
28 East Main Street

SPECIAL MEETING  
Pursuant to KRS 61.800-61.850

Wednesday, January 13th, 2021  
10:00am

**In response to the public health emergency caused by COVID-19 and the current state of emergency, Spencer County Fiscal Court is utilizing the provisions of the newly enacted Senate Bill 150 and hereby gives this notice that this meeting will be conducted by live video teleconference.**

**Specific information on how members of the public or media organizations can access this meeting are available at the end of this agenda.**

- A) Call meeting to order
- B) Roll Call
- C) Approve minutes from previous meeting
- D) New Business - financial disclosures
- E) Executive session
- F) Schedule next meeting
- G) Adjourn

Topic: Ethics Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us02web.zoom.us/j/81132396371>

Meeting ID: 811 3239 6371

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## Spencer County Ethics Commission

Wednesday, January 13, 2021

10:06 a.m. - 11:11 a.m.

(Via Zoom Conference Call)

### A. Call to Order

- a. Brian called the meeting to order at 10:06 a.m.

### B. Roll Call

- a. Brian Bayers, Linda Bennett, Hope Pierce and Ken Jones

### C. Approval of minutes from previous meeting

- a. Visible on Zoom for review of members
- b. Linda noted changes to previous minutes : committee approved both September 9<sup>th</sup> and August 5<sup>th</sup> meeting minutes.
- c. Linda made motion to approve minutes without additional changes. Hope seconded

**ACTION:** *Minutes were unanimously approved.*

- D. Brian made a motion to included OLD BUSINESS on the agenda. Linda seconded. Unanimous vote.

**ACTION:** *Old Business added to agenda.*

### E. Old Business

- a. Linda asked if financial disclosures from 2020 had been sent to the committee members per the previous agenda
- b. Ken verified they were not sent
  - i. Ken will send this afternoon
- c. Linda said she is not getting county email and asked to send to again

### F. New Business – Financial Disclosures for 2021

- a. Financial disclosures need to go out to all county employees
- b. Brian made motion t have Ken’s office send out disclosures to all county employees, officers required to receive per county guidelines. Linda seconded

**ACTION:** *Ken’s office will send out financial disclosures to county employees that are required to have them*

### G. Executive Session

- a. Linda made a motion to move into Executive Session. Brian seconded. Vote unanimous.

**ACTION:** *Committee moved into Executive Session at 10:21 and exited at 11:05 a.m.*

- b. Brian made motion for Ken to obtain documents discussed in Executive Session. Hope seconded. Vote unanimous.
- c. Inquiry will be addressed at the next meeting.

H. Schedule Next Meeting

- a. Verified next meeting slated for April 14, 2021 at 10:00 A.m.

I. Adjourn

- a. Linda moved to adjourn. Hope seconded. Vote Unanimous. Motion carried.
- b. Meeting adjourned at 11:11 a.m.

SPENCER COUNTY ETHICS COMMISSION

Fiscal Court Room  
28 East Main Street

SPECIAL MEETING  
Pursuant to KRS 61.800-61.850

Wednesday, April 14th, 2021  
10:00am

**In response to the public health emergency caused by COVID-19 and the current state of emergency, Spencer County Fiscal Court is utilizing the provisions of the newly enacted Senate Bill 150 and hereby gives this notice that this meeting will be conducted by live video teleconference.**

**Specific information on how members of the public or media organizations can access this meeting are available at the end of this agenda.**

- A) Call meeting to order
- B) Roll Call
- C) Approve minutes from previous meeting
- D) New Business - financial disclosures
- E) Executive session
- F) Schedule next meeting
- G) Adjourn

Topic: Ethics Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us02web.zoom.us/j/81132396371>

Meeting ID: 811 3239 6371

One tap mobile

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SPENCER COUNTY ETHICS COMMISSION  
Fiscal Court Room  
28 East Main Street

SPECIAL MEETING  
Pursuant to KRS 61.800-61.850

Wednesday, May 5th, 2021  
10:00am

**In response to the public health emergency caused by COVID-19 and the current state of emergency, Spencer County Fiscal Court is utilizing the provisions of the newly enacted Senate Bill 150 and hereby gives this notice that this meeting will be conducted by live video teleconference.**

**Specific information on how members of the public or media organizations can access this meeting are available at the end of this agenda.**

- A) Call meeting to order
- B) Roll Call
- C) Approve minutes from previous meeting
- D) New Business - financial disclosures
- E) Schedule next meeting
- F) Adjourn

Topic: Ethics Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us02.web.zoom.us/j/81132396371>

Meeting ID: 811 3239 6371

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**Spencer County Ethics Commission**

Wednesday, May 5, 2021

10:05 a.m. – 10:34 a.m.

(Via Zoom Conference Call)

A. Call to Order

- a. Brian called the meeting to order at 10:05 a.m.

B. Roll Call

- a. Brian Bayers, Linda Bennett, Hope Pierce and Ken Jones

C. Approval of minutes from previous meeting

- a. Correction to minutes **section D (New Business) subsection a** in that "Kaitlynn O'Grady" should be Katelyn Rae Gartin.
- b. Linda made motion to approve minutes. Brian seconded. Vote unanimous.

**ACTION:** *Minutes were unanimously approved.*

D. New Business – Financial Disclosures

- a. Missing Mt Eden fire protection district but expect signatures early this week.
- b. All other missing disclosures have been returned
- c. Brian made motion to accept Financial Disclosures and move to other new business. Hope seconded. Unanimous.

**ACTION:** *Disclosures were accepted and the floor was opened to other new business*

- d. Brian shared a copy of the Advisory opinion that Ken drafted and asked for the member's review.
  - i. Linda noted a date change from June 30
  - ii. Ken agreed to redact names from supporting documents and make the description of work performed more general
  - iii. Linda requested that Ken cite specific administrative code to clarify what constitutes an "employee of the county"
- e. Brian made a motion to approve the advisory opinion with the noted changes. Linda seconded. Unanimous.

**ACTION:** *Ken will send advisory opinion letter with copy of code of ethics.*

E. Schedule Next Meeting

- a. Next regularly scheduled meeting July 14<sup>th</sup>

**ACTION:** *Next meeting July 14, 2021 via zoom and as per the schedule*

F. Adjourn

- a. Hope made motion to adjourn. Linda seconded. Vote unanimous.

**ACTION:** *Meeting adjourned at 10:34 a.m.*

SPENCER COUNTY ETHICS COMMISSION

Fiscal Court Room  
28 East Main Street

SPECIAL MEETING  
Pursuant to KRS 61.800-61.850

Wednesday, July 14th, 2021  
10:00am

**In response to the public health emergency caused by COVID-19 and the current state of emergency, Spencer County Fiscal Court is utilizing the provisions of the newly enacted Senate Bill 150 and hereby gives this notice that this meeting will be conducted by live video teleconference.**

**Specific information on how members of the public or media organizations can access this meeting are available at the end of this agenda.**

- A) Call meeting to order
- B) Roll Call
- C) Approve minutes from previous meeting
- D) Old Business - financial disclosures
- E) New Business
- F) Schedule next meeting
- G) Adjourn

Topic: Ethics Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us02web.zoom.us/j/81132396371>

Meeting ID: 811 3239 6371

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**Spencer County Ethics Commission**

Wednesday, July 14, 2021

10:00 a.m. – 10:14 a.m.

(Via Zoom Conference Call)

A. Call to Order

- a. Brian called the meeting to order at 10:00 a.m.

B. Roll Call

- a. Brian Bayers, Linda Bennett, Hope Pierce and Ken Jones

C. Approval of minutes from previous meeting

- a. Linda made motion to approve minutes. Brian seconded. Vote unanimous.

**ACTION:** *Minutes were unanimously approved.*

D. New Business – Financial Disclosures (noted point D should actually be “Old Business”)

- a. Ken updated that the form that was returned was the wrong form. He will continue to communicate with the attorney for the fire department to get the correct form and advise the commission members if any issues or discrepancies in the form.

- i. If any issues then commission can schedule an additional meeting to review

E. Brian made motion to add “New Business” to the agenda

- a. Hope seconded motion. Vote Unanimous

F. New Business

- a. Continuation of Commission meetings via zoom

- i. Discussion on meetings on zoom

- ii. KRS allows continuing zoom meetings if commission deems it necessary

- iii. Linda – with n more business than we have and gauging from previous issues, everything the we do can be handled via zoom

- iv. Hope made motion to continue meetings via zoom. Linda seconded PROVIDED that if we needed to have a meeting, there was nothing preventing that. Vote unanimous.

**ACTION:** *Ethics Commission meetings will be conducted via zoom until such time as the commission members feel it is necessary to meet in person.*

G. Verify Meeting Schedule

- a. Next regularly scheduled meeting occurring October 13, 2021

- i. Linda is unavailable but could still function unless something came up

**ACTION:** *Agree , next meeting October 13, 2021 via zoom and as per the schedule*

H. Adjourn

- a. Hope made motion to adjourn. Linda seconded. Vote unanimous.

**ACTION:** *Meeting adjourned at 10:14 a.m.*



SPENCER COUNTY ETHICS COMMISSION

Fiscal Court Room  
28 East Main Street

SPECIAL MEETING

Pursuant to KRS 61.800-61.850

Wednesday, January 12th, 2022  
10:00am

**In response to the public health emergency caused by COVID-19 and the current state of emergency, Spencer County Fiscal Court is utilizing the provisions of the newly enacted Senate Bill 150 and hereby gives this notice that this meeting will be conducted by live video teleconference.**

**Specific information on how members of the public or media organizations can access this meeting are available at the end of this agenda.**

- A) Call meeting to order
- B) Roll Call
- C) Approve minutes from previous meeting
- D) New Business - financial disclosures
- E) Schedule next meeting
- F) Adjourn

Topic: Ethics Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

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