



CAPITAL OF KENTUCKY

**Layne Wilkerson, Mayor**

Kelly May, Commissioner

Leesa Unger, Commissioner

Katrishia Waldrige, Commissioner

Anna Marie Rosen, Commissioner

5-3-22

## NOTICE

I, Jim Ashcraft, hereby call a Special Meeting of the City of Frankfort Board of Ethics for Thursday, May 5, 2022, at 5:00 p.m. in the Council Chambers of the Municipal Building, 315 W. Second Street, Frankfort, KY 40601. The purpose of the meeting is to conduct a confidential preliminary inquiry per City Ordinance Section 39.17. The board may enter closed session per KRS 61.810(1)(f) exempting discussions which may lead to discipline of one or more individual employees and/or KRS 61.810(1)(j) deliberations of quasi-judicial bodies regarding individual adjudications, at which neither the person involved, his representatives, nor any other individual not a member of the agency's governing body or staff is present. All items on the agenda will be considered and action may be taken.

S/Jim Ashcraft

T/Chair - Board of Ethics

## AGENDA

- Roll Call
- Closed session for Confidential Preliminary Inquiry per City Ordinance Section 39.17 governing ethics code investigations & per KRS 61.810(1)(f) exempting discussions which may lead to discipline of one or more individual employees and/or KRS 61.810(1)(j) deliberations of quasi-judicial bodies regarding individual adjudications, at which neither the person involved, his representatives, nor any other individual not a member of the agency's governing body or staff is present.
- Action related to the Preliminary Inquiry may be taken in open session.
- Adjournment