

**NOTICE
MEETING VIA VIDEO TELECONFERENCE**

I, Jim Ashcraft, hereby call a Special Meeting of the City of Frankfort Board of Ethics for Wednesday, March 23, 2022, at 10:00 a.m.

Pursuant to KRS 61.826, this meeting will be conducted by video teleconference. The members of the Board of Ethics will participate via Zoom. The primary physical location for public viewing of the meeting is in the City Hall Commission Chamber, 315 West Second Street. The members of the Board of Ethics will not attend in person, but the televisions in the Commission Chamber will broadcast the meeting.

The purpose of this 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 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

Present:

Jim Ashcraft
Marvin Franklin
Herb Sparrow

March 23, 2022
10:00 a.m. (EDT)

Absent:

None

Following welcome and roll call, the meeting was called to order.

It was moved by Herb Sparrow, seconded by Marvin Franklin, to go into Executive Session per KRS 61.810(1)(f) exempting discussions which may lead to discipline of one or more individual employees and 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. The motion was adopted by voice vote. The meeting went into closed session at 10:00 a.m.

It was moved by Herb Sparrow, seconded by Marvin Franklin, that the meeting return to open session. The motion was adopted by voice vote. The meeting returned to open session at 10:18 a.m.

It was moved by Herb Sparrow, seconded by Marvin Franklin, that the Board of Ethics has determined that the complaint is comprised of either factual allegations outside the jurisdiction of the Board or allegations without a minimal factual basis to constitute a violation of the Code of Ethics and to immediately terminate the inquiry pursuant to Code Section 39.17(D). The question was put upon the motion and the roll called. Those voting in favor of the motion were Herb Sparrow, Marvin Franklin and Jim Ashcraft (3). Those voting against the motion were none (0). The motion was thereupon adopted.

It was moved by Marvin Franklin, seconded by Herb Sparrow, that the meeting adjourn. The question was put upon the motion and was adopted by voice vote. The meeting adjourned at 10:24 p.m.



City Clerk