

City of Frankfort

Capital of Kentucky

Mayor
William I. May, Jr.

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Commissioners
John R. Sower
Scott Tippet
Katrisha Waldrige
Eric E. Whisman

10-31-19

NOTICE

I, Jim Ashcraft, hereby call a Special Meeting of the City of Frankfort Board of Ethics for Wednesday, November 6, 2019 at 6:00 p.m. in the Council Chamber of the Municipal Building, 315 W. Second Street, Frankfort, KY 40601. The purpose of the meeting is to discuss board vacancies and 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 public agency members or officers 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

AGENDA

- Welcome and Roll Call
- Discussion regarding board vacancies
- Closed session for Confidential Preliminary Inquiry per City Ordinance Section 39.17 governing ethics code investigations
- Action related to the Preliminary Inquiry may be taken in open session
- Adjournment



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