

NOTICE

The City of Frankfort Board of Ethics will meet on Tuesday, May 17, 2022, at 5:00 p.m. in the Conference Room of the Municipal Building, 315 W. Second Street, Frankfort, KY 40601. The purpose of the meeting is to review and discuss Statements of Financial Interest and to adopt written findings of fact pertaining to a Preliminary Inquiry conducted by the Board of Ethics pursuant to Code § 39.17. The board may enter closed session per 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:

May 17, 2022
5:00 p.m. (EDT)

Marvin Franklin
Lesley Bilby
Philip Plant
Jim Ashcraft

Absent: Herb Sparrow

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

Josh Harp, Baughman & Harp, presented the Findings of Fact letters to the Board of Ethics regarding the preliminary inquiry.

Mr. Rusty Wayne Stacy's 4/12/22 complaint, the board found that the complaint was outside of jurisdiction and there were no findings. It was moved by Marvin Franklin, seconded by Lesley Bilby, to adopt the response to the 4/12/22 complaint and findings. The question was put upon the motion and the roll called. Those voting in favor of the motion were Marvin Franklin, Lesley Bilby, Philip Plant and Jim Ashcraft (4). Those voting against the motion were none (0). The motion was thereupon adopted.

Mr. Rusty Wayne Stacy's 4/14/22 complaint with the findings and determination was within the Board's jurisdiction, but that it does not contain a minimal factual basis to constitute a violation and that the Board immediately terminate the inquiry pursuant to Code Section 39.17 (D). It was moved by Lesley Bilby, seconded by Philip Plant, to adopt the response to the 4/14/22 complaint and findings. The question was put upon the motion and the roll called. Those voting in favor of the motion were Marvin Franklin, Lesley Bilby, Philip Plant and Jim Ashcraft (4). Those voting against the motion were none (0). The motion was thereupon adopted.

The Board reviewed the Statements of Financial Interest and directed the City Clerk to work on 3 incomplete statements and communicate with the Board of Ethics once completed.

It was moved by Philip Plant, seconded by Marvin Franklin, that the meeting adjourn. The question was put upon the motion and was adopted by voice vote. The meeting adjourned at 5:20 p.m.

City Clerk