

5-19-17

## NOTICE OF SPECIAL MEETING

I, Rona Dawson, hereby call a Special Meeting of the City of Frankfort Board of Ethics for Tuesday, May 23, 2017 at 6:30 p.m. in the Conference Room 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 city personnel. Final action may be taken.

S/Rona Dawson  
T/Chair

## AGENDA

- Welcome and Roll Call
- Motion to go into closed session per KRS 61.810(1)(f), discussions which may lead to discipline of city personnel
- 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