



CAPITAL OF KENTUCKY

Layne Wilkerson, Mayor

Kelly May, Commissioner

Leesa Unger, Commissioner

Katrisha Waldrige, Commissioner

3-21-22

**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

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 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

315 W SECOND STREET

PO BOX 697, FRANKFORT 40601

502-875-8500

FRANKFORT.KY.GOV

EQUAL OPPORTUNITY EMPLOYER

EQUAL HOUSING OPPORTUNITY