

11-14-23

## NOTICE

I, Herb Sparrow, hereby call a Special Meeting of the City of Frankfort Board of Ethics for Wednesday, November 15, 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 engage in deliberations for the purpose of adopting and issuing a written advisory opinion pursuant to City Ordinance Section 39.21. 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/Herb Sparrow  
T/Chair - Board of Ethics

## AGENDA

- Roll Call
- Closed session for deliberations for the purpose of adopting and issuing a written advisory opinion pursuant to City Ordinance Section 39.21 and 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.
- Action related to the adoption and issuance of a written advisory opinion may be taken in open session.
- Adjournment