

## NOTICE

I, Jim Ashcraft, hereby call a Special Meeting of the City of Frankfort Board of Ethics for Thursday, May 5, 2022, at 5:00 p.m. in the Council Chambers 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 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

Present:

Herb Sparrow  
Marvin Franklin  
Lesley Bilby  
Philip Plant  
Jim Ashcraft

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

Absent: None

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

It was moved by Herb Sparrow, seconded by Philip Plant, to go into Executive 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. The question was put upon the motion and the roll called. Those voting in favor of the motion were Herb Sparrow, Marvin Franklin, Lesley Bilby, Philip Plant and Jim Ashcraft (5). Those voting against the motion were none (0). The motion was thereupon adopted. The meeting went into closed session at 5:02 p.m.

*Note: The City Clerk was not present during the Executive Session.*

It was moved by Lesley Bilby, seconded by Philip Plant, that the meeting return to open session. The motion was adopted by voice vote. The meeting returned to open session at 5:17 p.m.

It was moved by Marvin Franklin, seconded by Philip Plant, that the Ethics Complaint received by the City Clerk on 4/12/22 from Mr. Rusty Wayne Stacy was frivolous, not in the Board of Ethics jurisdiction and to dismiss the first Ethics complaint. The question was put upon the motion and the roll called. Those voting in favor of the motion were Herb Sparrow, Marvin Franklin, Lesley Bilby, Philip Plant and Jim Ashcraft (5). Those voting against the motion were none (0). The motion was thereupon adopted.

It was moved by Lesley Bilby, seconded by Herb Sparrow, to go into Executive 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. The question was put upon the motion and the roll called. Those voting in favor of the motion were Herb Sparrow, Marvin Franklin, Lesley Bilby, Philip Plant and Jim Ashcraft (5). Those voting against the motion were none (0). The motion was thereupon adopted. The meeting went into closed session at 5:20 p.m.

The Board of Ethics took a brief recess at 6:04 p.m.

The meeting returned to order at 6:07 p.m. with all members present.

It was moved by Philip Plant, seconded by Marvin Franklin, that the meeting return to open session. The motion was adopted by voice vote. The meeting returned to open session at 6:42 p.m.

It was moved by Lesley Bilby, seconded by Marvin Franklin, that the Board of Ethics make a determination that the Ethics Complaint of Mr. Rusty Wayne Stacy received by the City Clerk on 4/14/22, is within the Board's jurisdiction, but that it does not contain a minimal factual basis to constitute a violation and that we immediately terminate the inquiry pursuant to Code Section 39.17 (D). The question was put upon the motion and the roll called. Those voting in favor of the motion were Herb Sparrow, Marvin Franklin, Lesley Bilby, Philip Plant and Jim Ashcraft (5). Those voting against the motion were none (0). The motion was thereupon adopted.

It was moved by Marvin Franklin, seconded by Herb Sparrow, that the meeting adjourn. The question was put upon the motion and was adopted by voice vote. The meeting adjourned at 6:45 p.m.

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City Clerk