



## Meeting Agenda

### Ethics Committee

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Tuesday, March 21, 2023

3:00 PM

Board Room

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#### CALL TO ORDER

#### NEW BUSINESS

1. Introduction Of The Ethics Committee Members

**Sponsors:** Shauna Billingsley

2. Discussion Of Ethics Commission Rules And Responsibilities Of The Members And Of The Committee

**Sponsors:** Shauna Billingsley

3. Discussion Of Setting A Meeting Schedule

**Sponsors:** Shauna Billingsley

#### OTHER BUSINESS

#### ADJOURN

Anyone needing accommodations due to disabilities please contact the ADA Coordinator at 615-791-3277 at least 24 hours prior to the meeting.



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**File #: 21-04440**

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**DATE:** March 10, 2023  
**TO:** Ethics Committee  
**FROM:** Shauna Billingsley, City Attorney

**SUBJECT:**

Introduction Of The Ethics Committee Members

**PURPOSE:**

The purpose of this memorandum is to provide information to the Franklin Board of Mayor and Aldermen (BOMA) concerning

**BACKGROUND/STAFF COMMENTS:**

(Brief description of the history and supporting information regarding the item, including an explanation of why staff is recommending the action.)

**FINANCIAL IMPACT:**

(Include the cost of the item, how the item will be funded, which fund it will come from, if there are grants or loans involved and whether the item is included in the current approved budget.)

**RECOMMENDATION:**

Staff recommends that (item name) be recommended for approval by the Board of Mayor and Aldermen.



## City of Franklin

109 3rd Ave S.  
Franklin, TN 37064  
(615) 791-3217

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**File #: 21-04441**

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**DATE:** March 10, 2023  
**TO:** Ethics Committee  
**FROM:** Shauna Billingsley, City Attorney

**SUBJECT:**

Discussion Of Ethics Commission Rules And Responsibilities Of The Members And Of The Committee

**PURPOSE:**

The purpose of this memorandum is to provide information to the Franklin Board of Mayor and Aldermen (BOMA) concerning

**BACKGROUND/STAFF COMMENTS:**

(Brief description of the history and supporting information regarding the item, including an explanation of why staff is recommending the action.)

**FINANCIAL IMPACT:**

(Include the cost of the item, how the item will be funded, which fund it will come from, if there are grants or loans involved and whether the item is included in the current approved budget.)

**RECOMMENDATION:**

Staff recommends that (item name) be recommended for approval by the Board of Mayor and Aldermen.



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**File #: 21-04442**

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**DATE:** March 10, 2023  
**TO:** Ethics Committee  
**FROM:** Shauna Billingsley, City Attorney

**SUBJECT:**

Discussion Of Setting A Meeting Schedule

**PURPOSE:**

The purpose of this memorandum is to provide information to the Franklin Board of Mayor and Aldermen (BOMA) concerning

**BACKGROUND/STAFF COMMENTS:**

(Brief description of the history and supporting information regarding the item, including an explanation of why staff is recommending the action.)

**FINANCIAL IMPACT:**

(Include the cost of the item, how the item will be funded, which fund it will come from, if there are grants or loans involved and whether the item is included in the current approved budget.)

**RECOMMENDATION:**

Staff recommends that (item name) be recommended for approval by the Board of Mayor and Aldermen.