



Meeting Agenda

Ethics Commission

Wednesday, October 23, 2024

3:00 PM

Board Room

CALL TO ORDER

CITIZEN COMMENTS (Open for citizens to be heard on any issue or concern, including those related to items on the agenda. Please submit a Speaker Card at the beginning of the meeting if you would like to address the Board/Commission. If you would like to speak on an agenda item, the Chair will hold your comment until the public comment period associated with the item. As provided by law, Boards/Commissions shall make no decisions or consideration of action of citizen comments for items not on the agenda, except to refer the matter to the City Administrator/Staff for administrative consideration, or to a schedule the matter for consideration at a later date. Those addressing the Board/Commission are requested to come to the microphone and identify themselves by name and address for the official record. The Chair may restrict the period for public comment, including the length of the public comment period, the number of individuals who can speak and the length of time each individual may speak. When time allows, the standard individual public comment time is two minutes.)

APPROVAL OF MINUTES

1. Consideration Of Approval Of Minutes
September 1, 2023 Ethics Commission Special Meeting

NEW BUSINESS

2. Discussion Of The Bylaws Of The Ethics Commission And If Amendments Need To Be Made

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.



Meeting Minutes

Ethics Committee

Friday, September 1, 2023

1:00 PM

Board Room

CALL TO ORDER

Chairman Jim Martin called the meeting to order at 01:00 PM

Board Members Present: Jim Martin, Jim Sharber, Vona Wilson

Board Members Absent: Machel Thompson, Juanita Patton (recused)

Staff Present: Shauna Billingsley, Sarah Schilling

APPROVAL OF MINUTES

1. **Consideration Of Approval Of Minutes Of The August 14, 2023 Ethics Commission Meeting**

Sponsors:

A motion was made by Commissioner Sharber, seconded by Commissioner Wilson to Approve the August 14, 2023 Ethics Commission Minutes. The motion passed 3-0.

EXECUTIVE SESSION

2. **Recess Into Executive Session**

Sponsors:

A motion was made by Commissioner Sharber, seconded by Commissioner Wilson to Recess into Executive Session. The motion passed 3-0.

3. **Consideration Of Actions From Executive Session**

Sponsors:

ADJOURN

A motion was made by Commissioner Sharber, seconded by Commissioner Wilson to Adjourn the Meeting. The motion passed unanimously.

Meeting Adjourned @ 2:02 PM

Jim Martin, Chair

Minutes Prepared by Sarah Schilling, Assistant Deputy City Recorder, City Administrator's Office - 9/1/2023, 2:10 PM