



City of Franklin

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

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: Machele 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