



City of Franklin

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

Meeting Minutes

Ethics Committee

Wednesday, October 23, 2024

3:00 PM

Board Room

CALL TO ORDER

Chair Jim Martin called the meeting to order at 03:00 PM

Board Members Present: Juanita Patton, Jerry Sharber, Vona Wilson, Jim Martin

Board Members Absent: None

Staff Present: Shauna Billingsley, Angie Skarp

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**

Sponsors:

A motion was made by Commissioner Jerry Sharber, seconded by Commissioner Juanita Patton to Approve the September 1, 2023 Ethics Commission Minutes. The motion passed 4-0.

NEW BUSINESS

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

Sponsors:

A motion was made by Commissioner Jerry Sharber, seconded by Commissioner Vona Wilson to Approve the Bylaws as Amended. The motion passed 4-0.

OTHER BUSINESS

ADJOURN

A motion was made by Commissioner Vona Wilson, seconded by Commissioner Jerry Sharber to Adjourn the Meeting. The motion passed 4-0.

Meeting Adjourned @ 03:10 PM


Jim Martin Chair

Minutes Prepared by Sarah Schilling, Deputy City Recorder - City Recorder's Office - 11/24/25, 2:46 PM