

**CITY OF CRESTVIEW HILLS
BOARD OF ETHICS MEETING**

**WEDNESDAY, JUNE 7, 2017
5:30 P.M.**

BOARD MEMBERS :

Susan Berns, Chairman
Ky Webb
Ken Palmer

AGENDA

- I. CALLED TO ORDER AT 1735
- II. YEARLY ELECTION OF OFFICERS: SUSAN BERNS AGREED TO CONTINUE AS CHAIR SECOND BY KY WEBB-KEN PALMER VOLUNTEERED TO ASSIST AS NEEDED
- III. APPROVAL OF MINUTES: SECOND BY Ken Palmer
- IV. REVIEW OF 2017 FINANCIAL DISCLOSURE STATEMENTS:

continue to have persons who fail to complete financial disclosure forms correctly. Board agrees to ask Jaime Mahoney to work on revisions in effort to improve correct completion before 2018 cycle.
- V. REVIEW OF QUESTIONS OR COMPLAINTS (IF ANY)
There were none to review at the time of the meeting.
- VI. ORGANIZATIONAL ISSUES - OLD BUSINESS
 - A. WEBSITE
No new updates. There is still no way for an individual to directly email the chair of the ethics committee chair
 - B. CHANGES TO FINANCIAL FORMS
As per above
 - C. SWEARING IN OF NEW MEMBERS/KY OPEN MTG.
ACT/REAPPOINTMENTS
 - D. DISPOSAL OF CITY DOCUMENTS

Form needs to be completed at the end of the meeting to have any of the old financial forms completed shred and left on the table for Jaime to complete.

E. CITY EMPLOYEES & FINANCIAL DISCLOSURE FORMS

Ongoing discussion on having all city employees complete this form as well as contractors/consultants

VII. NEW BUSINESS

VIII. NEXT MEETING DATE AND ADJOURNMENT

Schedule will be set for some time in May 2018
Adjournment at 1820