

Ethics Committee

Anderson County Courthouse
100 N. Main Street, Room 118A Clinton, TN
Tuesday, November 19, 2024

MINUTES-DRAFT

Members in attendance: Jeff Cole, Russell Barker, Regina Copeland, Tim Parrott, Johnny Alley, Terry Frank, Shain Vowell

Others in Attendance: Jamie Brooks

1. The meeting was called to order by Dr. Parrott at approximately 10:04 a.m.
2. No citizen appeared for public comment
3. Motion by R. Barker, second by R. Copeland to approve the minutes. Motion passed unanimously.
4. Ethics Committee Chairman Parrott and Special Counsel Brooks went over the draft (based on CTAS model) changes to the Ethics Committee discussed at prior meeting. Following discussion, motion by R. Barker, second by J. Cole to approve the draft with modifications to Section 5. 1, and 4. A. to include language clarifying process in the event the law director is the subject of complaint, and forward to Operations Committee. Motion passed unanimously. Process for approval was discussed, and T. Frank noted she would send Mr. Brooks prior Ethics resolution, and include for distribution with the minutes.
5. Unfinished Business: None
6. New Business: None
7. Adjourn: Meeting was adjourned without objection at 10:29 a.m.

*Agenda and supporting documents from discussion are included in minutes packet.

Minutes prepared by T. Frank, Secretary.