Minutes
Ethics Commission of the Unified Government
Courtroom No. 18, 2nd Floor, Wyandotte County Judicial Center
710 N. 7th Street, Kansas City, KS 66101
January 3, 2008, 4:00 PM

Roll Call:

__X__ Chair Rhonda Smiley
__X__ Member Ms. Mary Ann Slattery
__X__ Member Mr. John Zawacki
__X__ Member Mr. J. Anthony Snorgrass
__X__ Member Mr. Mike Bixler
__X__ Dr. George Fredrickson

X (Present)
E (Excused Absence)
U (Unexcused Absence)

Call to order:

Called to Order by Chairman Smiley at 4:10 p.m.

Commissioner Slattery moved to approve the minutes of November 1, 2007 meeting.

Commissioner Bixler seconded. Motion carried 5-0.

Old Business:

Discussion of the draft Ten Year Report. Commissioner Bixler moved and
Commissioner Slattery seconded a motion to adopt the Ten Year Report and forward it to
the Board of Commissions of the Unified Government. Motion carried 5-0.

Discussion of the request for proposals for the new Ethics Administrator. Bids close on
January 11, 2008. Consensus to ask Auditor Standish to inform the Ethics Commission
regarding the process of the re-election of a new Ethics Administrator.

Discussion of need for photographer for the update of the Ethics program website.

Executive Session:
4:30-4:50 P.M.

Motion by Commissioner Slattery seconded by Commissioner Snorgrass to go into
executive session to discuss allegations of possible violations of the Code of Ethics.
Old Business:
The Commission commenced to work on the proposed revision of the Code of Ethics.

At 4:40 Ethics Administrator Frederickson was excused and left the meeting.

Meeting adjourned at: