Regular Meeting:

Roll Call:

X Chair Ms. Tami Schademann
X Member Ms. Dana Rank Bye
X Member Ms. Pat Brune
X Member Mr. George Kemper
X Member Anthony Villegras
X Ruth Benien, Administrator

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

Call to Order:

Chairperson Schademann called the meeting to order at 4:01 p.m. Commissioners Rank Bye, Brune and Kemper were present. Administrator Benien was present. Legislative Auditor Tom Wiss, the Hon. Wayne Lampson and District Attorney Jerome Gorman were present. The Swearing In of the new commissioner Anthony Villegras was done by the Honorable Wayne Lampson, Wyandotte County District Court Administrative Judge.

Public Comment: No members of the public appeared who wanted to appear.

Old Business:

a). Approval of Minutes:

Proposed Minutes of the September 5, 2103 meeting were reviewed. A motion to approve the minutes as submitted was made by Commissioner Rank and seconded by Commissioner Kemper. The motion passed unanimously.
b). Monthly Administrator’s Report:

Administrator Benien orally provided the September, 2013 monthly report which outlined the training provided in September, 2013 and the nature of the ethics opinions rendered and complaints received.

Ethics training for the third and fourth quarters are as follows: Continuing Education, September 10, 2013 at 1:30 p.m. at the Health Department; Basic Education, September 17, 2013 at the Health Department at 2:00 p.m.; Continuing Education, October 16, 2013 at NRC at 2:00 p.m.; Basic Education, November 5, 2013 at NRC at 1:00 p.m.; and Continuing Education, Dec. 3, 2013 at Human Resources at 2:30 p.m. Training for the two new UG Ethics Commissioners is scheduled for after the UG Ethics Commission meeting in October, 2013.

In September, 2013 a Public Censure to a UG elected official was issued and one new hotline complaint was received. Eighteen complaints are pending awaiting investigation, under investigation or determination. One new verbal request for advisory opinion and three new email requests were received. One verbal opinion was provided and two written email. Fourteen advisory opinion requests are pending. One request for ethics presentation or training for a handicapped employee is pending.

The Administrator’s report was accepted as amended or corrected for September, 2013.

New Business:

None.

Executive Session:

No Executive Session was held.

Adjournment:

Motion for adjournment by Commissioner Rank Bye.

Seconded by Commissioner Kemper.

Motion passed unanimously.

Meeting Adjourned at 4:10 p.m.

Next Meeting is November 7, 2013 at 4:00 p.m.

Respectfully Submitted,

s/Ruth M. Benien____