



Shelby County Attorney's Office

To: Ethics Commission Members and the Public
From: Marcy Ingram, Ethics Officer
Chief Administrative Attorney
Date: November 29, 2017
Subject: Notice of Ethics Commission Regular Meeting on
TUESDAY, December 5, 2017, at 9:00 A.M.

Please be advised that the Shelby County Ethics Commission (“Commission”) will hold a regular meeting on Tuesday, December 5, 2017, at 9:00 a.m. The location for this meeting is the Ninth Floor Conference Room, 160 N. Main Street, Memphis, TN 38103. If there are any questions or concerns, please contact Ms. Reeshemah Davis at (901) 222-2119.

AGENDA

Sanjeev (“Jay”) Jayaraman, Chairperson

- Roll Call
- Call to Order
- Approval of October 10, 2017 Meeting Minutes
- Announcements by Ethics Commission Chair
- Announcements and Updates by Ethics Officer

- Possible Amendment of Commission Rules and County Ethics Ordinance, Including:
 - Special Meetings Commission Rules 3.A. and 3.B.
 - Written Recommendations by J. Allen (From His Email Dated 2/14/14)
 - Commission Membership Ordinance § 18-57(a)
 - Laws and/or Ordinances Related to the Reporting of Gifts

- Future Meeting Dates