



Shelby County Attorney's Office

To: Ethics Commission Members and the Public
From: Marcy Ingram, Ethics Officer
Date: February 1, 2018
Subject: Notice of Ethics Commission Regular Meeting on
TUESDAY, February 6, 2017, at 9:00 A.M.

Please be advised that the Shelby County Ethics Commission (“Commission”) will have a meeting on Tuesday, February 6, 2017, at 9:00 a.m. The location for this meeting is the Shelby County Attorney’s Office Conference Room, 160 N. Main Street, Suite 950, Memphis, TN 38103. If there are any questions or concerns, please contact Ms. Reeshemah Davis at (901) 222-2119.

AGENDA

- Roll Call and Call to Order
- Discuss and Vote on Amending Ethics Commission Rules to Add the Following:

If any question arises which is not provided for in these Rules, the same shall be governed by the current edition of Robert’s Rules of Order, which is hereby adopted. If there be any conflict between these Rules and Robert’s Rules, these Rules shall prevail.

- Call for Nominations and Vote for Acting Chair
- Introductions
- Report on Status of Ethics Commission Membership – Michelle McGuire, Asst. County Attorney
- Review and Vote to Approve December 5, 2017 Meeting Minutes
- Report Concerning 2017 Ethics Training – Ethics Officer Marcy Ingram
- Determine Agenda Items for the Upcoming Year
- Schedule Future Meeting Dates

- Other Business

- Adjourn