

## MEADE COUNTY ETHICS BOARD

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Board of Ethics Meeting  
Meade County Courthouse  
Monday, April 8, 2024 at 6:00 p.m.  
Agenda (AMENDED 03/28/24)

### Commencement of Meeting

Call to Order  
Roll Call

### Agenda Items

- Discuss Secretary position. Requires taking the minutes. Requires that the meeting be recorded.
- Approve minutes from the last meeting.
- Decide where records for the Ethics Board shall be kept. Decide where ethics complaints shall be filed. The County Attorney no longer wants to retain records or be the place complaints are filed.
- Approve amended Meade County Ethics Board Procedures. Agenda was amended to add approval of these procedures.
- Hearing on Complaint. 24-E-0001.

### Adjourn

Meetings will occur as needed. Board to decide if another meeting is to be scheduled.