

# MEADE COUNTY ETHICS COMMISSION

## AGENDA

Monday, May 13, 2024

6:00 p.m. local time

Meade County Courthouse

1. Call to order—Chairperson Patrick Hoke
2. Roll call—Chairperson Patrick Hoke
3. Approval of the minutes of April 22, 2024
4. Final approval of legal counsel approved by Fiscal Court at a rate of \$150.00 per hour, not to exceed \$1,500.00.
5. Motion to enter Closed Session for Preliminary Investigation of Complaint 24-E-0318
6. Motion to exit Closed Session and reenter Open Session
7. Possible action(s)
  - A. Motion to dismiss claims against respondent in Complaint 24-E-0318 (originally filed as 24-E-0001) **OR**
  - B. Motion to conduct a hearing for the claims set forth in Complaint 24-E-0318 (originally filed as 24-E-0001)
8. Determination of next meeting (if needed)  
(Note: regular meeting schedule is the second Monday of the month, as needed)
9. Adjournment