

#### COMMONWEALTH OF KENTUCKY

# **EXECUTIVE BRANCH ETHICS COMMISSION**

SEN. DAVID K. KAREM (RET.)

CHAIR

CRIT LUALLEN VICE-CHAIR

JUSTICE DANIEL J. VENTERS (RET.)
DAVID S. SAMFORD
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**Executive Director** 

For Immediate Release Thursday, September 11, 2025 (502) 564-7954

FRANKFORT, KY---The Executive Branch Ethics Commission will be holding a Regular Meeting on Wednesday, September 17, 2025, at 10:00 a.m. Pursuant to KRS 61.810, this Meeting will be held in person in the Commission's office in the Shared Boardroom at Capital Complex East, 1025 Capital Center Drive, Suite 105, in Frankfort, Kentucky. Public access is also available via video teleconference on the ZOOM site.

# EXECUTIVE BRANCH ETHICS COMMISSION REGULAR ON-SITE IN PERSON MEETING

Meeting Location: Shared Boardroom 1025 Capital Center Drive, Suite 105 Frankfort, Kentucky 40601

FOR CONVENIENCE, VIDEO TELECONFERENCE (HOST SITE: ZOOM)

# Join Zoom Meeting

 $\underline{https://us02web.zoom.us/j/7602890304?pwd} = \underline{eG5qVktRd3lBNWdmcUFXK0lqUGxxZz09\&omn} = \underline{85738393005}$ 

**Meeting ID**: 760 289 0304

Passcode: ethics

# EXECUTIVE BRANCH ETHICS COMMISSION OPEN SESSION AGENDA

Wednesday, September 17, 2025, at 10:00 a.m.

- I. CALL TO ORDER
- II. MEETING SCHEDULE 2025 and 2026
- **III.** MINUTES-July 16, 2025
- IV. ADVISORY OPINION(S)
- V. ADVISORY LETTERS and E-MAILS
- VI. ADMINISTRATIVE PROCEEDINGS
  - A. NOT REQUIRING ACTION
  - 1. Mark R. Coleman
  - 2. Todd S. Boyce
  - 3. Daniel Cameron
  - B. REQUIRING ACTION
    - 1. Neil A. Moorman
- VII. OLD BUSINESS
  - A. CIVIX Legacy System Upgrade
  - B. Externship

### VIII. NEW BUSINESS

- A. Legislative Inquiry
- B. Archive Project
- C. EBEC-A Quick Reference for the Public
- D. Awards-Livingston Taylor Ethics Award and Brereton C. Jones Outstanding Ethics Officer Award
- E. Budget Update

## IX. INFORMATIONAL ITEMS

- 1. Training
- 2. Statements of Financial Disclosure
- 3. Lobbyist Registration
- 4. Collections Report
- 5. Fiscal Budget Update
- X. COMPLAINTS, PRELIMINARY INVESTIGATIONS & LITIGATION
- XI. ACTION TAKEN AFTER EXECUTIVE SESSION
- XII. ADJOURNMENT