



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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EDEN DAVIS STEPHENS  
DEPUTY GENERAL COUNSEL

**For Immediate Release**  
**Thursday, September 12, 2024**  
**(502) 564-7954**

**Contact: Susan Stokley Clary**  
**Executive Director**

FRANKFORT, KY---The Executive Branch Ethics Commission will be holding a Regular Meeting on Thursday, September 19, 2024, 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.

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**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**

<https://us02web.zoom.us/j/7602890304?pwd=eG5qVktRd3lBNWdmcUFXXk0lqUGxxZz09&omn=83500593473>

**Meeting ID: 760 289 0304**

**Passcode: ethics**

**EXECUTIVE BRANCH ETHICS COMMISSION**  
**OPEN SESSION AGENDA**

Thursday, September 19, 2024, at 10:00 a.m.

- I. CALL TO ORDER**
- II. MEETING SCHEDULE 2024-2025**
- III. MINUTES**  
**JULY 17, 2024**
- IV. ADVISORY OPINION**
- V. ADVISORY LETTERS and E-MAILS**  
9.19.2024 - SSC
- VI. ADMINISTRATIVE PROCEEDINGS**
  - A. PENDING**
    - 1. LaSaundra “Sonja” Cox
  - B. REQUIRING ACTION**
    - 1. Tracy Beatty
    - 2. Ronnie L. Goldy
    - 3. Christi Laneve
    - 4. Kimberly Walls
- VII. OLD BUSINESS**
  - 1. Timing for Legacy System Upgrade
- VIII. NEW BUSINESS**
  - 1. Council on Governmental Ethics Laws (“COGEL”)
  - 2. Contract for Professional Services
  - 3. Brereton C. Jones Outstanding Ethics Officer Award
- IX. INFORMATIONAL ITEMS**
  - 1. Training
  - 2. Statements of Financial Disclosure
  - 3. Lobbyist Registration and Filing Period
  - 4. Collection Status
  - 5. Budget Update
- X. COMPLAINTS, PRELIMINARY INVESTIGATIONS & LITIGATION**
- XI. ACTION TAKEN AFTER EXECUTIVE SESSION**
- XV. ADJOURNMENT**