



COMMONWEALTH OF KENTUCKY
EXECUTIVE BRANCH ETHICS COMMISSION

JUDGE ROGER L. CRITTENDEN (RET.)
CHAIR

SEN. DAVID K. KAREM (RET.)
VICE CHAIR

CRIT LUALLEN
JUSTICE DANIEL J. VENTERS (RET.)
DAVID S. SAMFORD

CAPITAL COMPLEX EAST
1025 CAPITAL CENTER DRIVE, SUITE #104
FRANKFORT, KY 40601
(502) 564-7954
FAX: (502) 696-5091
[HTTPS://ETHICS.KY.GOV/](https://ethics.ky.gov/)

SUSAN STOKLEY CLARY
EXECUTIVE DIRECTOR

SUCHETA MEENA MOHANTY
GENERAL COUNSEL

EDEN DAVIS STEPHENS
DEPUTY GENERAL COUNSEL

For Immediate Release
Wednesday, May 8, 2024
(502) 564-7954

Contact: Susan Stokley Clary
Executive Director

FRANKFORT, KY---The Executive Branch Ethics Commission will be holding a Regular Meeting on Wednesday, May 15, 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.

EXECUTIVE BRANCH ETHICS COMMISSION
REGULAR ON-SITE IN PERSON MEETING

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

FOR CONVIENCE, VIDEO TELECONFERENCE
(HOST SITE: ZOOM)

Join Zoom Meeting

<https://us02web.zoom.us/j/7602890304?pwd=eG5qVktRd3lBNWdmcUFXK0lqUGxxZz09&omn=85931475802>

Meeting ID: 760 289 0304

Passcode: ethics

EXECUTIVE BRANCH ETHICS COMMISSION
OPEN SESSION AGENDA

Wednesday, May 15, 2024 at 10:00 a.m.

I. CALL TO ORDER

II. MEETING SCHEDULE

III. MINUTES
March 14, 2024

IV. ADVISORY OPINION
AO 24-03

RE: Are the provisions of the Executive Branch Ethics Code in KRS Chapter 11A, including the requirement of filing a Statement of Financial Disclosure, pursuant to KRS 11A.050, still applicable to Commonwealth's Attorneys?

V. ADVISORY LETTERS and E-MAILS
5.15.2024 - SSC

VI. ADMINISTRATIVE PROCEEDINGS

A. PENDING

1. Tracy Beatty

B. REQUIRING ACTION

1. Ron Tyler
2. Brandon Wilber

C. NOT REQUIRING ACTION
NONE

VII. OLD BUSINESS

1. Legacy System Improvement Project
2. Redesign of the Website

VIII. NEW BUSINESS

1. Request for Proposals for Hearing Officers

IX. INFORMATIONAL ITEMS

1. Training
2. Statements of Financial Disclosure
3. Lobbyist Registration
4. Collection Status
5. Budget Update

X. COMPLAINTS, PRELIMINARY INVESTIGATIONS & LITIGATION

XI. ACTION TAKEN AFTER EXECUTIVE SESSION

XII. ADJOURNMENT