

## ETHICS ADVISORY COMMISSION PRELIMINARY PANEL MINUTES March 10, 2006 – 5DN Conference Room

## 06-0470

Members Present: Calvin Bluiett, Vice-Chair

Gloria Tarpley, Commissioner Roger Wedell, Commissioner

Staff Present: Shirley Acy, City Secretary

Deborah A. Watkins, Assistant City Secretary Gwen Satterthwaite, Assistant City Attorney Lisa Christopherson, Assistant City Attorney

Michelle M. Calloway, Ethics Commission Coordinator

Lois Dillard, Records Manager

Monesia Davis, City Secretary's Office

Meeting called to order at 9:02 AM and conducted per the posted agenda (Exhibit 1).

The Ethics Advisory Commission preliminary panel reviewed the sworn complaint filed by Richard P. Sheridan on February 8, 2006 against Councilmember James Fantroy alleging violations of Chapter 12A and materials filed in the City Secretary's Office.

The EAC *Preliminary Panel Checklist Template* was utilized (Exhibit 2) and the sworn complaint filed against Councilmember Fantroy was reviewed. The Preliminary Panel unanimously decided that the complaint failed to state a claim under Chapter 12A and was not supported by just cause. Consequently, the complaint was dismissed. Revisions to the *Preliminary Panel Findings Template* were made by City Attorney staff (Exhibit 3); disposition of the complaint was signed and recorded by the Panel on the EAC *Preliminary Panel Findings Template* (Exhibit 4).

Commissioner Wedell moved to adjourn the meeting; the motion was seconded by Commissioner Tarpley and passed unanimously.

The Panel meeting was adjourned at 9:22 AM.

		Vice-Chair