

**APPROVED MEETING MINUTES  
ETHICS COMMISSION OF THE UNIFIED GOVERNMENT  
Courtroom No. 18, 2<sup>nd</sup> Floor, Wyandotte County Courthouse  
710 N. 7<sup>th</sup> Street, Kansas City, KS 66101**

**December 1, 2016**

**Regular Meeting:**

**Roll Call**

X Chairperson Mr. George Kemper

X Member Anthony Villegas

E Member Jerry Fiscus

X Member David Duckers

E Member Chiquita Wilson

X Ruth Benien, Administrator

X (Present) E (Excused)

U (Unexcused)

**Call to Order:**

Chairperson George Kemper called the meeting to order at 4:00 p.m. Commissioners Villegas and Duckers were present. Commissioners Fiscus and Wilson was absent but excused. Administrator Benien was present.

**Public Comment:** No members of the public were present for comment.

**Old Business:**

**a). Approval of Minutes:**

The proposed Minutes of the November 3, 2016 meeting were reviewed and approved with corrections as noted. Commissioner Duckers moved for approval with a second by Commissioner Villegas. Motion passed unanimously.

**b). Monthly Administrator's Report:**

Administrator Benien provided a monthly report for the time period from November 1, 2016 through November 30, 2016 which outlined the training provided in those months and the nature of the ethics opinions rendered and complaints received.

A Basic Ethics Training was held on December 7, 2016 at Human Resources.

One new complaint was received by hotline. Nineteen complaints are pending awaiting investigation or additional information. Two complaints were closed, one with no jurisdiction and other as withdrawn. Twenty four advisory opinion requests are pending as of December 1, 2016. Two new email requests an for advisory opinion were received.

One request for ethics presentation or training for a handicapped employee is pending awaiting appointment of new UG Human Resources Training employee. The Human Resources department has been advised of the same and will be asked to schedule such training through use of the online training.

**New Business:**

No new business was presented.

**Executive Session:**

No Executive Session was held.

Adjournment:

Motion for adjournment by Commissioner Duckers

Seconded by Commissioner Villegas

Motion passed unanimously.

Meeting Adjourned at 4:23 p.m.

Next Meeting is January 5, 2016 at 4:00 p.m.

Respectfully Submitted,

s/Ruth M. Benien\_\_\_\_\_

Ruth M. Benien  
UG Ethics Administrator