

**MINUTES OF THE REGULAR MEETING OF THE CODE OF ETHICS COMMITTEE OF THE  
METROPOLITAN ZOOLOGICAL PARK AND MUSEUM DISTRICT**

St. Louis, Missouri  
September 24, 2014

A regular meeting of the Code of Ethics Committee of the Metropolitan Zoological Park and Museum District was held in the District office, 7733 Forsyth Blvd., Suite 550 at 12:00 p.m. on Wednesday September 24, 2014. The primary purpose of the meeting was to discuss and evaluate the District's current Code of Ethics policy.

Tom Campbell, Chair called the meeting to order. Upon roll call, the following Committee members were present:

Thomas J. Campbell  
Ben Uchitelle  
Charles E. Valier

Others in attendance include: Gloria Wessels, ZMD Board Member; Sharon Wilcutt, District Employee; Willis Arnold, Reporter St. Louis Public Radio; and Eric Miller, DVM, Vice President, Zoo Operations.

The chair called for public comments. There being none, the agenda continued.

The Chair called for the approval of the minutes from June 25, 2014 Code of Ethics Committee Meeting. Ben Uchitelle moved that the June 25, 2014 minutes be approved. Charlie Valier seconded the motion. The motion to approve the June 25, 2014 Code of Ethics Committee Meeting minutes was approved with all members voting 'Aye'.

The Chair called for the approval of the minutes from May 12, 2014 Code of Ethics Committee Meeting. Ben Uchitelle moved that the May 12, 2014 minutes be approved. Charlie Valier seconded the motion. A discussion ensued. A *'Summary to Supplement the Transcript'* for the May 12, 2014 meeting was provided. The approval of the May 12, 2014 minutes was tabled until the next meeting.

The Chair presented an outline in draft form of issues for discussion purposes, they included:

- Article I
  - Declaration of Policy
- Article II
  - Governing Law and Standards
- Article III
  - Definitions
- Article IV
  - Conflict of Interest
- Article V
  - Knowledge of Violation of the Code of Ethics
- Article VI
  - Annual Statements
- Article VII
  - Application of the Code of Ethics

A discussion ensued.


Comments and further discussion items on the Code of Ethics draft should be submitted to the Chair prior to October 8, 2014.

The next Code of Ethics Committee meeting is scheduled for October 15, 2014 at 12:00 p.m.

The chair called for public comments. There being no comments, the Chair then moved forward with the meeting agenda.

There being no other business to come before the Code of Ethics Committee, Charles Valier moved that the meeting be adjourned. Ben Uchitelle seconded the motion. The meeting adjourned at 1:15 p.m.

Respectfully submitted,

  
Acting Secretary

NOTICE OF REGULAR MEETING  
METROPOLITAN ZOOLOGICAL PARK AND MUSEUM DISTRICT

Code of Ethics Committee

Pursuant to Section 610.020 of the Revised Missouri Statutes, notice is hereby given that a Regular Meeting of the Code of Ethics Committee of the Metropolitan Zoological Park and Museum District Board will be held as follows:

Date: September 24, 2014

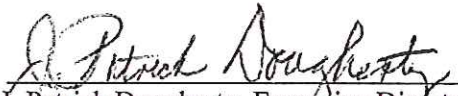
Time: 12:00 P.M.

Place: 7733 Forsyth Boulevard  
Suite 550  
St. Louis, MO

Agenda:

1. Discussion of the ZMD Code of Ethics.

Further information may be obtained at the District Offices, 7733 Forsyth Blvd., Suite 550, Clayton, Missouri 63105, (314) 862-4222


  
J. Patrick Dougherty, Executive Director

## CERTIFICATE

I, J. Patrick Dougherty, do hereby certify that the attached Notice of the Regular Meeting of the Code of Ethics Committee was published in accordance with the provisions of Section 610.020 of the Revised Missouri Statutes, by posting said Notice at least twenty-four hours in advance of the date of said meeting in a prominent place easily accessible to the public at the Pierre Laclede Center building, 7733 Forsyth Boulevard, Suite 550, Clayton, Missouri, and by mailing/e-mailing a copy of said Notice by ordinary mail to:

- David Hunn
- Stephen Deere
- St. Louis Business Journal
- Riverfront Times
- Susan C. Thomson
- Mark Schlinkmann
- Betsey Bruce
- Patrick Brown
- Jeff Rainford
- Sable Campbell-Jones
- Pat Westhoff
- Nancy Fowler
- Eric Miller
- Alex Heuer
- F. Holmes Lamoreux
- Barbara B. Taylor
- Douglas H. Yeager
- John C. McPheeters
- Romondous Stover
- Willis Arnold
- Diane Toroian Keaggy
- Deborah Peterson
- Elsie Glickert
- Charlene Prost
- Erin M. Nolan
- Odester Saunders
- Tonya Sinkovits /John Butler
- Tom Curran
- Matthew Hathaway
- Rachel Lippmann
- St. Louis Public Radio
- Barb Boyle
- Bert Vescolani
- Wyndell Hill
- Peggy Ritter
- Adrienne D. Davis
- Donna Wilkinson
- Lelia J. Farr
- John R. Roberts

Signed this 24th day of September 2014

  
J. Patrick Dougherty, Executive Director