

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

St. Louis, Missouri
February 2, 2015

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 11:00 a.m. on Monday February 2, 2015. The primary purpose of the meeting was to discuss and evaluate the District's proposed revised 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: Thelma Cook, ZMD Board Chair; Christine Chadwick, ZMD Board Member; J. Patrick Dougherty and Sharon Wilcutt, District Employees; Willis Arnold, Reporter St. Louis Public Radio. Laura Taylor, Managing Director of Finance at the St. Louis Science Center; and Ben Washington; CFO Missouri History Museum; Other persons attending the meeting included District employees: J. Patrick Dougherty and Sharon L. Wilcutt.

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

Tom Campbell presented a revised draft dated 2-2-15. Additional revisions included:

- On page 1 – Article II -- Governing Law and Standards – second line ‘Directors of the District and Commissioners of the Subdistricts...,’ add the Missouri Historical Society and the Missouri Botanical Garden.
- On page 4 – number 3 – Second line starts with Compensation add the words ‘or other remuneration’.
- Page 6 – top of the page under Article V titled Disclosure and Recusal – go down to the sixth line it begins “...Executive Director and Chair of the ZMD...” add the words... appointing authority -- basically we said Chair of the ZMD, Executive Director, County Executive and the Mayor of St. Louis.
- Page 7 – the word ‘generally’ was removed from the second paragraph, line four.

A discussion ensued.

Ben Uchitelle moved that the Draft Code of Ethics dated 2-2-15 as modified today be submitted to the full Board for review. Charlie Valier seconded the motion. Charlie Valier stated that he still intends raise the issue of further personal disclosures. A discussion ensued. A roll call vote was taken:

Tom Campbell – Approve
Charlie Valier – Aye
Ben Uchitelle – Aye

The motion to submit the draft to the full board was passed unanimously.

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

The Chair called for the approval of the minutes from October 15, 2014 Code of Ethics Committee Meeting. Ben Uchitelle moved that the minutes be approved. Charlie Valier seconded the motion. The minutes were approved unanimously with all members voting “Aye.”

There being no other business to come before the Code of Ethics Committee, Ben Uchitelle moved that the meeting be adjourned. Charles Valier seconded the motion. The meeting adjourned at 11:40 a.m.

Respectfully submitted,


Chair

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 of the Metropolitan Zoological Park and Museum District Board will be held as follows:

Date: February 2, 2015

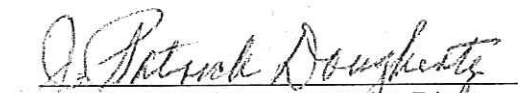
Time: 11:00 A.M.

Place: 7733 Forsyth Boulevard
Suite 550
St. Louis, MO 63105

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



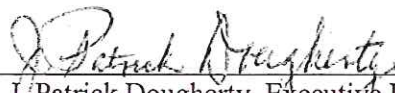
J. Patrick Dougherty, Executive Director

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
- Benjamin C. Washington

Signed this 2nd day of February 2015



J. Patrick Dougherty, Executive Director