Shelby County Government

A C Wharton, Jr.
Mayor

October 21, 2008

The Honorable Deidre Malone
Chairman, Shelby County Board of Commissioners
160 N. Main, Suite 450
Memphis, TN 38103

Dear Chairman Malone:

Pursuant to the rules and regulations governing the Shelby County Ethics Commission, I hereby nominate Molly Glover for appointment.

Molly Glover shall be appointed to fill the unexpired term of Jacqueline Sharp who has resigned, and said term will expire November 5, 2009.

For your use, biographical information is attached and approval of the Board of Commissioners will be appreciated.

Sincerely,

A C Wharton, Jr.
Mayor

ACW/lar

Enclosure

160 North Main Street, Suite 850 ✦ Memphis, TN 38103 ✦ 901-545-4500 ✦ Fax 901-545-4759

SUMMARY

I. Description of Item

This resolution appoints Molly Glover to the Shelby County Ethics Commission.

II. Source and Amount of Funding

III. Contract Items

A. Type of Contract – N/A

B. Terms – N/A

IV. Additional Information Relevant to Approval of this Item

The Shelby County Ethics Commission members are appointed for terms of two (2) years each. This is the first term for Ms. Glover.

Board Members

Appointments	Resolution Date	Expire Date	Member Since	Race	Term
S/C Ethics Commission					
Ms. Mary Beard	11/05/2007	11/05/2009	11/05/2007	BF	2
The Honorable Arthur Bennett	11/05/2007	11/05/2009	11/05/2007	BM	2
Mr. James Berg	08/27/2008	11/05/2009	08/27/2008	WM	2
Ms. Naomi Dyson	11/05/2007	11/05/2009	11/05/2007	BF	2
Mr. Pete Gathje - resigned	11/05/2007	11/05/2009	11/05/2007		2
The Honorable William Jenkins III -	11/05/2007	11/05/2009	11/05/2007		2
Reverend Gale Kennebrew	08/04/2008	08/04/2010	08/04/2008	BF	2
The Honorable L. Lafferty	11/05/2007	11/05/2009	11/05/2007	WM	2
The Honorable Charles McPherson	02/11/2008	11/05/2009	11/05/2007	WM	2
Ms. Bev Pray	11/05/2007	11/05/2009	11/05/2007	WF	2
Ms. Jacqueline Sharp - resigned	11/05/2007	11/05/2009	11/05/2007		2
Mr. Don Strother	11/05/2007	11/05/2009	11/05/2007	WM	2
Mr. William Sweet	02/11/2008	11/05/2009	02/11/2008	BM	2
Ms. Karen Williams	11/05/2007	11/05/2009	11/05/2007	BF	2

Ethics Commission
Board/Commission

Division of County Government

Name: Molly Glover

Date of Birth: 3/24/65 Race W M ___ F X

Business Name: Leitner, Williams, Dooley & Napolitan

Business Address: 254 Court Ave Zip: 38103 Phone 527-0214

E-mail molly.glover@leitnerfirm.com Fax 527-8224

Education: BS - Middle TN State Univ. JD - Univ of Memphis

Name of Spouse: Joe Lee Wyatt Number of Children 3

Home Address: 854 Harbor Isle Cir Zip 38103 Phone 578-4540

Resident of Shelby County 18 years.

Have you ever been convicted of a felony? Yes ___ No X
I give authorization to Shelby County Government to request that the Shelby County Sheriff's Department perform a background check. Yes X No ___

I also understand that other sources including the official state websites listing sexual predators and a check of outstanding balances owed to departments and offices of county government may be performed.

List any affiliation or ownership interest you have in any business, corporation, or partnership, and if such business contracts with or sells products or services to Shelby County Government.

I am a partner in my law firm. We do not contract with or sell products or sevices to Shelby Co. Govt.

List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government.

1) Joe Lee Wyatt* Partner of McWhirter, Wyatt, + Elder; Asst. City Attorey - City of Germantown; Chief City Prosecutor; and City of Germantown Police Legal Advisor.
2) William J. Wyatt - Associate of McWhirter, Wyatt, + Elder
3) Josh Wyatt - Student at LSU

Molly Glover
Signature

10/17/08
Date

(For Office Use Only)
Attendance Record (if applicable)
No. of Meetings ___ No. Attend ___ No. Absent ___
Disposition:
Approval ___ Resolution ___ Item # ___

* City of Germantown contracts with County; I have no personal knowledge of these contracts.

Molly Glover

NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS, AUTHORITIES OR COMMISSIONS

Pursuant to Resolution #26 adopted July 26, 1993, as amended, each person who submits his or her name for nomination to serve on a board, authority, or commission subject to approval by the Shelby County Board of Commissioners shall submit a list of all private county, social, athletic or professional clubs of which that person is a member. In the event it is determined that any such clubs are disciminatory in choosing their members on the basis of race, sex, or religion, the Shelby County Board of Commissioners may use this information in voting to reject the nominee.

Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

1 Downtown YMCA
2 Memphis Bar Association
3 Tennessee Bar Association
4
5
6
7
8

List below any of the aforementioned clubs of which you belong that do not have female members.

1
2
3
4

List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian).

1 _____
2 _____
3 _____
4 _____

Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?

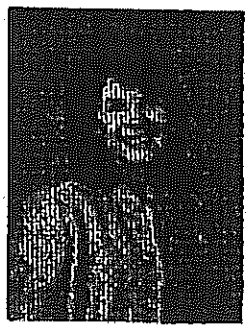
Circle Below:
Yes (No)

Submitted: Molly Glover
(Print Name)

Signature: Molly Glover

Date: 10/17/08

LEITNER, WILLIAMS, DOOLEY & NAPOLITAN, PLLC
Defense Litigation for Tennessee and the Southeast



MOLLY A. GLOVER, Member
Leitner, Williams, Dooley & Napolitan, PLLC
254 Court Avenue, Second Floor
Data Company Building
Memphis, TN 38103
901.312.9402/*fax* 527.8224
molly.glover@leitnerfirm.com

Admitted to bar: 1993, Tennessee.

Born in Jackson, Tennessee, Ms. Glover graduated from Middle Tennessee State University with a Bachelor of Science (1988) and from the University of Memphis with her Juris Doctorate (1993). While a law student she was a finalist in the National Moot Court Competition, and received the Lewis F. Powell, Jr. Award for Best Oral Advocate presented by House of the Bar of New York. Upon graduation from law school she served as law clerk to The Honorable Robert L. Childers in the Thirtieth Judicial District of Tennessee.

From 1993 – 1997 was employed by the Law Office of J. Houston Gordon. In 1997, she joined Leitner, Williams, Dooley, & Napolitan PLLC. as an associate. She became a member in January 2004.

Ms. Glover has extensive trial experience in all areas of civil litigation. She has successfully represented clients in state and federal trial courts and at the Sixth Circuit Court of Appeals.

GRATUITY DISCLOSURE FORM

Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

1. **NAME**
   Molly Glover

2. **DATE OF GRATUITY**
   N/A

3. **NATURE AND PURPOSE OF THE GRATUITY**
   N/A

4. **NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY**
   N/A

5. **NAME OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY**
   N/A

6. **ADDRESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY**
   N/A

7. **DESCRIPTION OF THE GRATUITY**

N/A

8. **COST OF THE GRATUITY (If cost is unknown and not reasonably discernible by the person giving the gratuity, then the person giving the gratuity shall report a good faith estimate of the cost of the gratuity.)**

N/A

9. **The information contained in this Gratuity Disclosure Form, and any supporting documentation or materials referenced herein or submitted herewith, is true and correct to the best of my knowledge, information and belief and affirm that I have not given, directly or indirectly, any gratuity to any elected official, employee or appointee (including spouse and immediate family members) that has not been disclosed and I affirm that I have not violated the provisions of the Shelby County Government Code of Ethics.**

Molly Glover
Signature

10/23/08
Date

Molly Glover
Print Name

A copy of your completed form will be placed on the Shelby County Internet website.