



Missouri Ethics Commission

Elizabeth L. Ziegler
EXECUTIVE DIRECTOR

Final Action: MEC No. 18-0096-I, Jan Fisk

Date: January 7, 2021

The Missouri Ethics Commission took final consideration of this complaint at its January 6, 2021 meeting. Ms. Fisk is on the Springfield City Council.

The complaint filed with the Commission included three allegations: (1) a violation of the conflict of interest statutes; (2) a violation of the statutory requirements for disclosing financial interests; and, (3) a violation of Springfield's City Charter and another local ordinance.

Based upon the investigation report, the Commission found there was no statutory conflict of interest violation. The Commission did however find probable cause with respect to the remaining two allegations and referred those matters to the City of Springfield pursuant to the provisions of Section 105.961.3, RSMo, which provides:

If the commission determines by a vote of at least four members of the commission, that probable cause exists that a violation has occurred, the commission may refer its findings and conclusions to the appropriate disciplinary authority over the person who is subject of the report[.]

The City of Springfield recently reached a settlement agreement with Ms. Fisk, wherein she agreed to amend her personal financial disclosures and J. Howard Fisk Limousines, Inc. agreed to disgorge itself of any income resulting from the transactions leading to the alleged violations. A copy of Springfield's Resolution attesting to this settlement is attached.

From the facts presented, the Commission voted to close this case.

Elizabeth L. Ziegler
Executive Director

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P. Hrngs. _____
Pgs. 4
Filed: 11-10-20

Sponsored by: McClure

COUNCIL BILL 2020 - 251

RESOLUTION 10533

A RESOLUTION

1 REPEALING Resolution 10478 as to the conduct of Councilmember Jan Fisk
2 referred to Hearing Examiner Kenneth Thompson pursuant to
3 Section 2-60(o)(1) of the Code of the City of Springfield.
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5

6 WHEREAS, in accord with the provision of Section 2-60(o) of the Code of the
7 City of Springfield on October 7, 2019, this City Council adopted Resolution 10478
8 appointing Kenneth Thompson as Hearing Examiner to investigate possible violations of
9 the City Code and the City Charter by Councilmember Jan Fisk; and

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11 WHEREAS, since that time the hearing process has gone forward and extensive
12 evidentiary discovery and analysis has taken place, pre-hearing motions have been
13 filed, and a fuller understanding of the facts and circumstances involved is now
14 possible; and

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16 WHEREAS, Councilmember Fisk, to her credit, has voluntarily filed amended
17 Personal Financial Disclosure forms; and

18
19 WHEREAS, J. Howard Fisk Limousines, Inc., has voluntarily paid to the City
20 funds associated with the transactions at issue; and

21
22 WHEREAS, the requisite number of Councilmembers have now signed a
23 Withdrawal of the Letter of Referral which underlies the process reflected in Resolution
24 10478; and

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26 WHEREAS, City Council therefore wishes to repeal Resolution 10478 and
27 conclude the hearing process without further expense to the City.

28
29 NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF
30 SPRINGFIELD, MISSOURI, as follows, that :

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32 Section 1 – Resolution 10478 as previously adopted on October 7, 2019, is
33 hereby repealed as of the effective date hereof.
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