DeKalb County Board of Ethics Special Called Meeting

Monday, May 3, 2021 6:00 p.m. Zoom meeting

Minutes

Members Present:

Ambreen Delawalla Eric Maurer Rosa Darden Waymon David Moskowitz Lonnie Edwards, Sr. Candace Rodgers Nadine Ali

Board Affiliates Present:

Stacey Kalberman, Ethics Officer LaTonya Nix Wiley, Deputy Ethics Officer Gene Chapman, Board Counsel

County Technology Personnel Present:

John Matelski

Attendees:

404.401.0576 AA Laynea Allen Reaves Teresa Slayton Bennett Bryan

I. Call to order and Adoption of Agenda

Dr. Edwards called the meeting to order at 6:00 p.m. and welcomed the attendees. The members reviewed the agenda. Nadine Ali made a motion to adopt the agenda and Ambreen Delawalla seconded the motion. The motion passed with a vote of 6-0.

II. <u>Interviews of the candidates for the Ethics Administrator position</u>

- A. The Board interviewed April Jackson.
- B. The Board interviewed Christian Rodgers.

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III. Executive Session

Ambreen Delawalla made a motion for the Board to enter Executive Session for the purpose of discussing pending litigation and for discussion of personnel matters. Candace Rodgers seconded the motion and the motion passed with a vote of 7-0. The Board entered Executive Session at 6:45 p.m.

At 8:20 p.m., Eric Mauer made a motion for the Board to come out of Executive Session and Nadine Ali seconded the motion. The motion passed with a vote of 7-0.

IV. Approval of Open Meetings Affidavit

Ambreen Delawalla made a motion to approve the Open Meetings Affidavit and Eric Mauer seconded the motion. The motion passed with a vote of 7-0.

V. <u>Vote on Final Candidates</u>

Nadine Ali made a motion to offer the position of Ethics Administrator to April Jackson and David Moskowitz seconded the motion. The motion failed with a vote of 3-4. Nadine Ali, David Moskowitz, and Ambreen Delawalla voted for the motion and Candace Rodgers, Eric Mauer, Lonnie Edwards, and Rosa Waymon opposed the motion.

Candace Rodgers made a motion to offer the position of Ethics Administrator to Christian Rodgers and Rosa Waymon seconded the motion. The motion passed with a vote of 4-3. Candace Rodgers, Eric Mauer, Lonnie Edwards, and Rosa Waymon voted in favor of the motion and Nadine Ali, David Moskowitz, and Ambreen Delawalla opposed the motion.

IV. Adjournment

David Moskowitz made a motion to adjourn and Ambreen Delawalla seconded the motion. The motion passed with a vote of 7-0 and the meeting adjourned at 8:30 p.m.

ef. Edwards Sz.

Approved:

Chair

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