

**DeKalb County Board of Ethics**

Thursday, February 11, 2021

12:00 p.m.

Zoom meeting

**Minutes**

**Members Present:**

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

**Alternate Members Present:**

Michelle Long  
Candace Walker

**Board Affiliates Present:**

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

**County Technology Personnel Present:**

John Matelski  
Alberta Wilmer

**Attendees:**

Stephen Binney  
Bennett Bryan  
Chad Alexis  
Tyler Estep  
ijjohnson  
A.A.  
404.372.7403  
470.736.8967  
Ann Abramowitz  
Betty Blondeau  
Ja Jarrington  
John Clark  
John Testerino  
John Turner  
Kizmet Tension

Lance Hammonds  
M Cooper  
Rhea Johnson  
Mary Hinkel  
Patricia Killingsworth  
Tara Smith  
WXIA

I. Call to order and Adoption of Agenda

Stacey Kalberman called the meeting to order at 11:57 a.m. and welcomed the attendees. The members reviewed the agenda. David Moskowitz made a motion to adopt the agenda and Ambreen Delawalla seconded the motion. The motion passed with a vote of 7-0.

II. Administrative Items

- A. Welcome and Introduction of Board Members. Stacey Kalberman invited the members and alternate members to introduce themselves and make a brief statement.
- B. Discussion of Ethics Board's jurisdictional powers. Gene Chapman discussed the jurisdiction of the Board, role of members and alternate members, and duties of officers.
- C. Nomination of officers.
  1. After discussion, Nadine Ali nominated Lonnie Edwards, Sr. to serve as Chair. The nomination was seconded by David Moskowitz. There were no other nominations. After discussion, the members voted 7-0 to elect Mr. Edwards as Chair.
  2. After discussion, Rosa Waymon nominated David Moskowitz to serve as Vice-Chair. The nomination was seconded by Nadine Ali. There were no other nominations. After discussion, the members voted 7-0 to elect Mr. Moskowitz as Vice-Chair.
  3. After discussion, David Moskowitz nominated Candace Rodgers to serve as Secretary. The nomination was seconded by Eric Maurer. There were no other nominations. After discussion, the members voted 7-0 to elect Ms. Rodgers as Secretary.
- D. Discussion of Ethics Office responsibilities. Stacey Kalberman led a discussion of the duties of the Ethics Office, the roles of the Ethics Officer and Deputy Ethics Officer, and the activities of the Office.
- E. Discussion of Open Records Act and Open Meetings Act. LaTonya Wiley led a discussion and presentation about the purpose of the ORA and the OMA and how the laws apply to the Board of Ethics.
- F. Approval of December 2, 2020 meeting minutes. After discussion, Rosa Waymon made a motion to approve the minutes of the prior Board's last meeting minutes in form only. Nadine Ali seconded the motion. After discussion, the Board voted 6-0-1 to approve the meeting minutes as to form only. Ambreen Delawalla abstained from the vote.
- G. Approval of regularly scheduled Board meeting dates for 2021. After discussion, Nadine Ali made a motion for the Board to meet on the third Thursday of each month

at 6:00 p.m. Ambreen Delawalla seconded the motion. The motion passed with a vote of 7-0. The Board agreed to schedule its next meeting on March 18, 2021.

- H. Discussion of Ethics Administrator position. Stacey Kalberman presented the statutory creation of the position, the functions of the position, and the proposed job description for the position. After discussion, Eric Maurer made a motion to approve the job description and post it. David Moskowitz seconded the motion. The motion passed with a vote of 7-0.

III. Presentation of Current Ethics Cases

LaTonya Wiley presented a list and information about cases which are pending for the Board's consideration, a brief outline of procedure for the cases, an explanation about the nature of the matters which are under investigation, and the timeline for presenting them to the Board.

IV. Public Comment

Stephen Binney and Rhea Johnson made comments to the Board. No other attendee indicated a desire to comment.

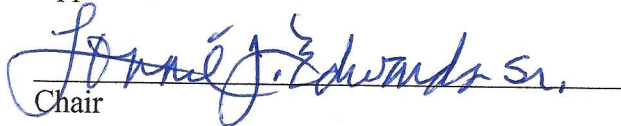
V. Comments/Questions from Board Members

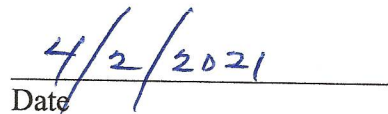
Lonnie Edwards and David Moskowitz made comments to the Board and the public.

VI. Adjournment

David Moskowitz made a motion to adjourn and Rosa Waymon seconded the motion. The motion passed with a vote of 7-0 and the meeting adjourned at 2:10 p.m.

Approved:

  
Chair

  
Date