

**DeKalb County Board of Ethics**

Tuesday, August 1, 2017

4:00 p.m.

Conference Room A, Clark Harrison Building

330 W. Ponce de Leon Avenue

Decatur, Georgia 30030

**Minutes**

**Members Present:**

Robert Tatum  
Dan DeWoskin  
Edward Queen  
Brian Deutsch  
Shermanetta Carter

**Board Affiliates Present:**

Stacey Kalberman, Ethics Officer  
LaTonya Nix Wiley, Deputy Ethics Officer  
Gene Chapman, Board Counsel  
Suzanne Amato, Administrative Assistant

**Attendees:**

Mark Niese  
Stephen Binney  
Terry Phillips  
Rhea Johnson, Jr.  
John Evans  
Teresa Hardy  
Rebecca Brege  
Adhiti Bandlamodi  
Vernon Jones  
Darren Summerville

I. **Call to order**

Dan DeWoskin called the meeting to order at 4:00 p.m.

II. **Executive Session**

Edward Queen made a motion to go into Executive Session and Robert Tatum seconded the motion. The motion passed with a vote of 5-0. The announced purpose of the Executive Session was to discuss matters in litigation with the Board's attorney which are subject to the attorney-client privilege. The Board entered Executive Session at 4:03 p.m.

Robert Tatum made a motion to come out of Executive Session and Brian Deutsch seconded the motion. The motion passed with a vote of 5-0 and the Board resumed general session at 5:00 p.m.

Darren Summerville, the Board's litigation attorney, made remarks to meeting attendees and explained that Georgia law provides that the Board's filed Notice of Appeal supersedes the Superior Court's Order and maintains the status quo while the matter is on appeal. Therefore, the Board can continue its business until the matter is decided by the Supreme Court of Georgia. Mr. Summerville also responded to questions from attendees.

III. Review and Approve Meeting Minutes from April 20, 2017

The members reviewed the minutes from the meeting held on April 20, 2017. Brian Deutsch made a motion to approve the minutes and Edward Queen seconded the motion. The motion passed unanimously with a vote of 5-0.

IV. Administrative matters

Stacey Kalberman stated that her intention was to request approval of office expenditures but that she would postpone the request until the Board's next meeting.

The members discussed the scheduling of upcoming meetings. The next meeting will take place on August 17 and the following meeting will take place on September 19. Robert Tatum made a motion to begin the meetings at 4:00 p.m. and Brian Deutsch seconded the motion. The motion passed with a vote of 5-0.

V. Adjournment

Edward Queen made a motion to adjourn and Dan DeWoskin seconded the motion. The motion passed with a vote of 5-0 and the meeting adjourned at 5:15 p.m.

Approved:

  
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Chair

8-17-17  
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Date