

Minutes

DeKalb County Board of Ethics

August 29, 2013

MEMBERS PRESENT: Susan Neugent
Edwinett Murphy
Bobbie Sanford
Isaac Blythers
John Ernst
Thelma Grier

OTHERS PRESENT: Kalifa Toure
Amil Johnson
Trumondia Williams

CALL TO ORDER

The meeting was called to order at 6:45pm by Isaac Blythers, Acting Chair.

ADOPTION OF AGENDA

The Agenda was reviewed and approved as provided at 6:45pm. Motion to approve the agenda by Isaac Blythers. Susan Neugent approved and the motion was seconded by Bobbie Sanford. All was in favor to approve adopting the agenda with the exception of Thelma Grier who was not present at the time.

WELCOME AND INTRODUCTIONS

Each person present introduced themselves to the applicant, stating their name and affiliation with the Ethics Board.

INTERVIEW ATTORNEY APPLICANT

Interview process began for Attorney Amil Johnson.

EXECUTIVE SESSION

Motion by John Ernst to move into executive session, Susan Neugent seconded the motion. All was in favor to move to executive session.

ADJOURNMENT

The Board meeting was adjourned at 8:33pm. There was a motion to adjourn by John Ernst. The motion was approved by Isaac Blythers and seconded by Susan Neugent. All voted in favor of adjourning the meeting.

DeKalb County Board of Ethics

Meeting Minutes

Clark Harrison Building, Conference Room A

August 29, 2013 at 6:00pm

Members Present:

Susan Neugent

Edwinett Murphy

Bobbie Sanford

Isaac Blythers

John Ernst

Thelma Grier

Non-Voting Members:

Trumondia Williams, Secretary for Ethics Board

Observers:

Kalifa Toure

Amil Johnson

CALL TO ORDER: The meeting was called to order at 6:45pm by Isaac Blythers, Acting Chair.

ADOPTION OF AGENDA: The Agenda was reviewed and approved as provided at 6:45pm. Isaac Blythers called a motion to approve the agenda. Susan Neugent moved approval and Bobbie Sanford seconded the motion. The Acting Chair called for a vote. All voted and all were in favor to approve adopting the agenda with the exception of Thelma Grier who was not present at the time of the vote.

WELCOME AND INTRODUCTIONS: Each person present introduced themselves to the applicant, stating their name and length of service with the Ethics Board.

INTERVIEW ATTORNEY APPLICANT: Interview process began for Attorney Amil Johnson.

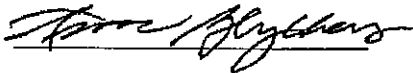
EXECUTIVE SESSION: A motion was made by John Ernst to move into executive session, Susan Neugent seconded the motion. The Acting Chair called for a vote, and all voted. All was in favor to move to executive session.

CLOSING REMARKS: The Board decided to put together a budget for the CEO and the Board of Commissioners. The Board agreed to continue to search for an attorney with experience in ethics or litigation experience. All Ethics Board activities will be suspended until fully staffed, trained, and Legal Counsel has been obtained. The Acting Chair entertained a motion to reopen the interview process to view other candidates with ethics expertise. John Ernst moved to approve the motion and it was seconded

by Susan Neugent. The Acting Chair called for a vote. All voted, with 5 members approving and 1 member opposed.

ADJOURNMENT: The Board meeting was adjourned at 8:33pm. A motion was called to adjourn. John Ernst moved to approve the motion and it was seconded by Susan Neugent. The Acting Chair called for a vote. All voted in favor of adjourning the meeting.

Respectfully submitted,



Acting Chair



Date