Prepared by:
Kristin Rodgers, Ethics Administrator
Edited by:
Elisa Murphy, Ethics Officer

DeKalb County Board of Ethics
Regular Meeting
Thursday, March 20, 2025
6:00 p.m.
178 Sams Street

Minutes

Board Members Present:
Robert Dallas, Chair
Chiquita Wright, Vice Chair
Thomas Clements
George Ference
Rosa Waymon

Alternate Members Present
Cathea Simelton-Treminio
Jason Cecil

Board Staff Present:
Elisa Murphy, Ethics Officer
Kristin Rodgers, Ethics Administrator
Hakim Hilliard, General Counsel

County Technology Personnel Present:
DeKalb IT/DCTV

Agenda

I. Call to Order

Ethics Board Chair Robert Dallas called the public meeting to order at 6:00 p.m.

II. Adoption of Agenda

Motion: Board Member Ference moved to adopt the agenda of the Regular Board Meeting of March 20, 2025. Board Member Clements seconded the motion. Board Member Mathews was absent from the meeting. The motion passed by a 5-0 vote.

III. Administrative Items

A. Approval of the Minutes of the Regular Board Meeting of February 20, 2025

Motion: Board Member Ference moved to approve the Minutes of the Regular Board

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Meeting of February 20, 2025. Board Member Clements seconded the motion. Board Member Mathews was absent from the meeting. The motion passed by a 5-0 vote.

B. Ethics Officer's Monthly Report

Ethics Officer Murphy provided a monthly report of the Ethics Office.

IV. Public Comments

Stephen Binney of Clarkston, GA.

V. Comments from the Board of Ethics

No comments were made by the Board of Ethics.

VI. Executive Session to Discuss Pending Litigation and Personnel Issues

A. Motion to Convene an Executive Session

Motion: Board Member Clements moved to convene an Executive Session. Vice Chair Wright seconded the motion. Board Member Mathews was absent from the meeting. The motion passed by a 5-0 vote.

B. Motion to Adjourn an Executive Session

Motion: Board Member Waymon moved to adjourn an Executive Session. Board Member Ference seconded the motion. Board Member Mathews was absent from the meeting. The motion passed by a 5-0 vote.

C. Motion to Approve the Executive Session Affidavit

Motion: Board Member Wright moved to approve the Executive Session Affidavit. Board Member Ference seconded the motion. Board Member Mathews was absent from the meeting. The motion passed by a 5-0 vote.

VII. Announcement of Next Regular Meeting Date of Thursday, April 17, 2025

VIII. Adjournment

Motion: Board Member Clements moved to adjourn the March 20, 2025, Board of Ethics Regular Meeting at 6:31p.m. Board Member Ference seconded the motion. Board Member Mathews was absent from the meeting. The motion passed by a 5-0 vote

Approved:

Chair

05/15/2025

Date