



DeKalb County
GEORGIA

Board of Ethics
of DeKalb County

DeKalb County Board of Ethics

Thursday October 21, 2021

6:00 p.m.

Zoom meeting

Minutes

Members Present:

David Moskowitz – Board Vice Chair
Rosa Darden Waymon
Candace Rogers
Nadine Ali
Ambreen Delawalla

Alternate Members Present:

Candace Walker

Board Affiliates Present:

Stacey Kalberman, Ethics Officer
LaTonya Nix Wiley, Deputy Ethics Officer
Kristin Rodgers, Ethics Administrator

County Technology Personnel Present:

John Matelski
2Host

Attendees

Stephen Binney

Agenda

I. Adoption of Agenda

Motion was made by Ambreen Delawalla to adopt the October 21, 2021 Agenda, seconded by Nadine Ali. Lonnie Edwards and Eric Maurer were absent from the

meeting. Motion passed by 5-0

II. Approval of the Minutes of the September 23, 2021 Meeting

Motion was made by Nadine Ali to approve the September 23, 2021 Minutes, seconded by Rosa Darden Waymon. Lonnie Edwards and Eric Maurer were absent from the meeting. Motion passed by 5-0 vote

III. Administrative Items

A. Change of date for November 18, 2021 Meeting

Motion was made by Candace Rodgers, seconded by Nadine Ali to cancel the November 18, 2021 meeting and to schedule a Special Called meeting for November 17, 2021 at 6pm. Lonnie Edwards and Eric Maurer were absent from the meeting. David Moskowitz did not vote. Ambreen Delawalla abstained. Motion passed by 3-1-2 vote.

Motion was made to rescind the previous vote by Candace Rodgers, seconded by Nadine Ali. Lonnie Edwards and Eric Maurer were absent from the meeting. Motion passed by 5-0.

Motion was made by Candace Rodgers, seconded by Rosa Darden Waymon, to cancel the November 18, 2021 meeting and to schedule a Special Called meeting for November 17, 2021 at 6pm. Lonnie Edwards and Eric Maurer were absent from the meeting. Ambreen Delawalla abstained. Motion passed by 4-1 vote.

B. Proposed Amendment to Rule 5.5 of the Board Rules regarding subpoenas

Deputy Ethics Officer advised the Board that under the current Rule 5.5, the Board could only issue subpoenas during public meetings, in which a majority of members approved the same. The amendment provides that the Board delegate this authority to the Board Chairman and/or Vice-Chairman. The floor was opened for comment.

Motion was made by Ambreen Delawalla to adopt the rule change allowing the Chair or Vice Chair to sign subpoenas instead of the full board, provided that the full board receives notice of the people being subpoenaed, seconded by Rosa Darden Waymon. Lonnie Edwards and Eric Maurer were absent from the meeting. Motion passed by 5-0 vote

VI. Public Comment

Stephen Binney, 1083 Seville Dr. Clarkston, GA 30021

VII. Comments/Questions from Board Members

No comments were made by Board members

VIII. Adjournment

Motion was made by Nadine Ali to adjourn the October 21, 2021 meeting at 6:45 pm, seconded by Ambreen Delawalla. Lonnie Edwards and Eric Maurer were absent from the meeting. Motion passed by 5-0 vote.

Approved:

Dr. Lonnie J. Edwards Sr.
Chair

11/18/2021
Date