



DeKalb County Board of Ethics
Thursday January 20, 2022
6:00 p.m.
Zoom meeting

Minutes

Members Present:

Lonnie Edwards, Sr. – Board Chair
David Moskowitz – Board Vice Chair
Ambreen Delawalla
Eric Maurer
Rosa Darden Waymon
Nadine Ali
Candace Rodgers
Candace Walker

Alternate Members Present:

Michelle Long-Spears
Bill Clark

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

Clark Ashton
Claudette Leak
Curlisha Creighton-Muwakkil
Mary Hinkel
Rhea Johnson
Zhost Bu

Agenda

I. Adoption of Agenda

Motion was made by Rosa Darden Waymon to adopt the January 20, 2022 Agenda with (2) tabled Administrative items A and C, seconded by Nadine Ali. The motion passed by 7-0 vote

II. Approval of the Minutes of the December 16, 2021 Meeting

Motion was made by David Moskowitz to approve the Minutes of the December 16, 2021 meeting, seconded by Rosa Darden Waymon. Motion passed by 7-0 vote.

III. Administrative Items

A. Discussion on Swearing in of Board Members

Motion was made by Nadine Ali to table Administrative items A and C, seconded by David Moskowitz. Motion passed by 7-0 vote

B. Update on Active Cases

Deputy Ethics Officer LaTonya Wiley provided an update on the Board of Ethics active cases. The floor was opened for discussion

C. Proposed Revisions to Board Rules

Motion was made by Nadine Ali to table Administrative items A and C, seconded by David Moskowitz. Motion passed by 7-0 vote

D. Search for New Ethics Officer

Presentations were given from (2) legal search firms; Bob Graff from Major, Lindsey & Africa and Cristina Leon from Partners Group. The floor was opened for discussion

E. Search for Board Counsel

David Moskowitz provided remarks regarding the (5) law firms recommended to the Board for new Board Counsel. The floor was opened for discussion. The Board's consensus was to not use a search firm for Board Counsel, but to consider a few of the (5) recommended law firms

IV. Public Comment

Mary Hinkel, 1718 Mason Mill Rd. Atlanta, GA, Rhea Johnson, 2546 Wilson

Woods Dr., made public comments

V. Executive Session for Personnel Matters

Motion was made by David Moskowitz, seconded by Nadine Ali to convene an Executive Session. Motion passed by 7-0 vote

Motion was made by Nadine Ali, seconded by David Moskowitz to adjourn an Executive Session. Motion passed by 6-0. Candace Rodgers was absent from the vote

Motion was made by David Moskowitz to approve the Executive Session Affidavit, seconded by Rosa Darden Waymon. Motion passed by 6-0 vote. Candace Rodgers was absent from the vote

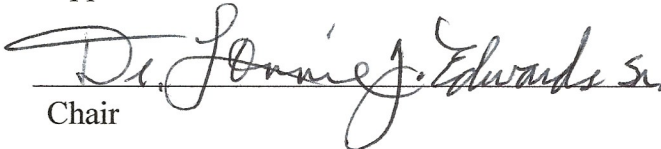
VI. Comments/Questions from Board Members

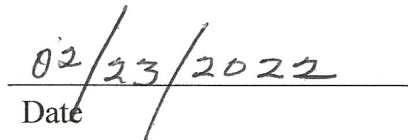
VII. Announcement of Next Regular Meeting Date of February 17, 2022

VIII. Adjournment

Motion was made by David Moskowitz to adjourn the January 20, 2021 Board of Ethics meeting at 9:01 pm, seconded by Nadine Ali. Motion passed by 6-0 vote. Candace Rodgers was absent from the vote

Approved:


Chair


Date