



MEDIA CONTACT

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FOR IMMEDIATE RELEASE

March 10, 2022

DeKalb County Ethics Board to Meet March 17, 2022

DECATUR, Ga. – The DeKalb County Board of Ethics will conduct a board meeting on Thursday, March 17, 2022 at 6 p.m. The meeting will be held via Zoom at

<https://dekalbcountyga.zoom.us/j/88137432677>

Join by phone at **602-333-0032** or **888-270-9936** and use conference code **171493**.

Agenda

- I. Adoption of Agenda
- II. Approval of the Minutes of February 17, 2022
- III. Administrative Items
 - A. Recognition of New Alternate Board Member Alex M. Joseph
 - B. Discussion of Policy Re: Swearing In Board Members
 - C. Discussion of Policy Re: Officer Nomination and Election Process
 - D. Resolution Re: Process for Conducting Background Checks on Board Members
 - E. Annual Report Re: Ethical Health of DeKalb County
 - F. Agreement with Diligent Re: Digital Ethics Library
 - G. Resolution Re: Appointment of Interim Board Counsel
- IV. Ethics Cases
 - A. Robert Buckler v. Jeff Rader and Kathy Gannon [**Case No. 2017-24**]
 - B. Clive Neish v. Jason Smith [**Case No. 2020-3**]
- V. Public Comment
- VI. Executive Session for Personnel Matters

- A. Motion to Convene an Executive Session
 - B. Motion to Adjourn an Executive Session
 - C. Motion to Approve the Executive Session Affidavit
- VII. Board Comments/Future Action Items
- VIII. Announcement of Next Regular Meeting Date of April 21, 2022
- IX. Adjournment