



DRAFT

**DeKalb County Board of Ethics
Special Called Meeting
Monday April 18, 2022
4:00 p.m.
Zoom meeting**

Minutes

Members Present:

David Moskowitz – Board Vice Chair
Rosa Darden Waymon
Nadine Ali
Candace Rodgers

Alternate Members Present:

Bill Clark
Alex Joseph

Board Affiliates Present:

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

County Technology Personnel Present:

John Matelski
2Host

Attendees

Claire Sims
Tyler Estep
404-580-0955

Agenda

I. Convene a Special Called meeting

Motion was made by Nadine Ali to convene a Special Called meeting, seconded by Candace Rodgers. Motion passed by 4-0 vote

***** Ethics Administrator Kristin Rodgers made a statement for the record:**

Before this board convenes an Executive Session, I want to make a statement for the record regarding the Press Release announcement for this meeting that went out on Friday at 3:44pm. That press release stated the correct date of April 18th but the INCORRECT day of Thursday. I wanted to make sure that the public is aware that the correct Agenda information stating the correct date and time was posted to our website on Friday before the press release was sent. And that there was also a corrected press release sent this morning at 8:30am

II. Executive Session for Personnel Matters

A. Convene an Executive Session

Motion was made by Candace Rodgers to convene an Executive Session for the purposes of the discussion of personnel matters, seconded by Rosa Darden Waymon. Motion passed by 4-0 vote

B. Adjourn an Executive Session

Motion was made by Candace Rodgers to adjourn an Executive Session, seconded by Nadine Ali. Motion passed by 4-0 vote

Motion was made by Candace Rodgers to move back into the Special Called meeting, seconded by Rosa Darden Waymon. Motion passed by 4-0 vote.

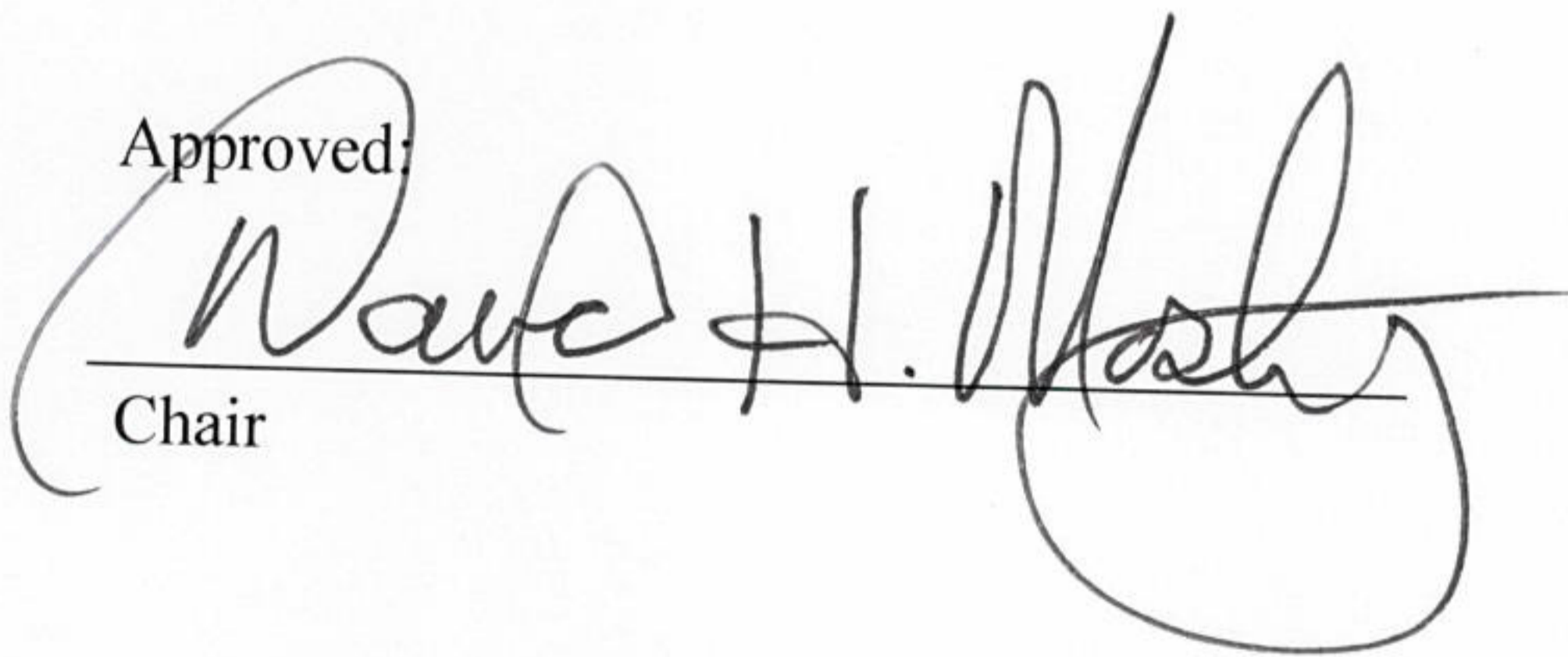
Board Secretary Candace Rodgers made a statement that the Board has reached a consensus as to the course of action for the Executive Session Personnel issue.

III. Adjourn a Special Called meeting

Motion was made by Rosa Darden Waymon to adjourn the April 18, 2022 Special Called meeting at 5:08 p.m., seconded by Nadine Ali. Motion passed by 4-0 vote

Approved:

Chair



Date

5/18/2022