



DRAFT

DeKalb County Board of Ethics

Thursday April 21, 2022

6:00 p.m.

Zoom meeting

Minutes

Members Present:

David Moskowitz – Board Vice Chair

Rosa Darden Waymon

Nadine Ali

Candace Rodgers

Candace Walker

Alternate Members Present:

Bill Clark

Alex Joseph

Board Affiliates Present:

Kristin Rodgers, Ethics Administrator

County Technology Personnel Present:

John Matelski

2Host

Attendees

Stephen Binney

Claudette Leak

4043217504

Chad Alexis

Jeff Rader

LaDawn Richardson

Pkillingworth

Clark Farmer

Agenda

I. Adoption of Agenda

Motion made by Nadine Ali to adopt the Agenda, seconded by Rosa Darden Waymon. Motion passed by 5-0 vote

II. Approval of the Minutes of March 17, 2022

Motion made by Rosa Darden Waymon to approve the Minutes of March 17, 2022, seconded by Candace Rodgers. Motion passed by 5-0 vote

III. Administrative Items

A. Nomination and Election of Board Officers

Vice chairman David Moskowitz suggested that this item be tabled until the next meeting, at which time all vacant Board seats should be filled. The floor was opened for discussion.

Motion was made by Nadine Ali to nominate David Moskowitz to Board Chair until such time that Board Officers elections take place at the next meeting, seconded by Rosa Darden Waymon. Motion passed by 5-0 vote

B. Policy Re: Swearing In Board Members

Motion was made by Alex Joseph to table this item for 3 months until July 21, 2022, seconded by Nadine Ali. Motion passed by 5-0 vote

C. Resolution Re: Appointment of Interim Board Counsel and Ethics Officer

David Moskowitz recommended that one person on the Board that is an attorney and one person who is not an attorney, review resumes for Board Counsel and the same for the Ethics Officer. He recommended Candace Rodgers and Nadine Ali to review the resumes for Board Counsel; and Alex Joseph and Rosa Waymon to review resumes for Ethics Officer.

Motion was made by Alex Joseph to review the resumes for Board Counsel by Nadine Ali and Candace Rodgers, and to compile a shortlist of candidates for the Board to interview, seconded by Rosa Darden Waymon. Motion passed by 5-0 vote

Motion was made by Alex Joseph to review resumes for Ethics Officer by Rosa Waymon and Alex Joseph, and to compile a shortlist of candidates for the Board to review, seconded by Rosa Darden Waymon. Motion passed by 5-0 vote

D. Agreement Re: Digital Ethics Training Library

John Matelski provided a general comparison between the NAVEX Global Education System already approved by the Board at the July 15, 2021 meeting, and the Diligent Education system proposed by Deputy Ethics Officer LaTonya Nix Wiley at the March 17, 2022 meeting.

Motion was made by Nadine Ali to table this item for six months until the October 20, 2022 meeting, seconded by Nadine Ali. Motion passed by 5-0

IV. Executive Session for Personnel Matters

A. Motion to Convene an Executive Session

Motion was made by Candace Rodgers to convene an Executive Session to discuss Personnel matters, seconded by Rosa Darden Waymon. Motion passed by 5-0

B. Motion to Adjourn an Executive Session

Motion was made by Nadine Ali to adjourn the Executive Session, seconded by Candace Rodgers. Motion passed by 5-0 vote

Motion was made by Alex Joseph to approve a 10% pay increase for the Ethics Administrator, seconded by Rosa Darden Waymon. Motion passed by 5-0 vote

C. Motion to Approve the Executive Session Affidavit

Motion was made by Nadine Ali to approve the Executive Session Affidavit, seconded by Candace Rodgers. Motion passed by 5-0 vote

V. Public Comment

Stephen Binney, 1083 Seville Dr. Clarkston, GA 30021, made public comment

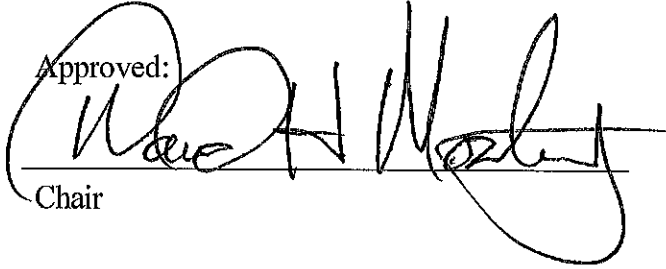
VI. Board Comments/Future Action Items

David Moskowitz made comments regarding the plans for the department for the next month. Nadine Ali, Bill Clark, and Rosa Waymon also made comments regarding the future of the Ethics Board.

VII. Announcement of Next Regular Meeting Date of May 19, 2022

VIII. Adjournment

Motion was made by Alex Joseph to adjourn the April 21, 2022 Board of Ethics meeting at 7:15pm, seconded by Rosa Waymon. Motion passed by 5-0 vote

Approved:

Chair

5/18/2022
Date