



DRAFT

DeKalb County Board of Ethics
Special Called Meeting
Wednesday May 04, 2022
6:00 p.m.
Zoom meeting

Minutes

Members Present:

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

Alternate Members Present:

Bill Clark

Board Affiliates Present:

Kristin Rodgers, Ethics Administrator

County Technology Personnel Present:

John Matelski
2Host

Attendees

Bonnie Levine
B
Joseph
Marvin
Kwasi Obeng
Lenora Hawkins Ponzio

Agenda

I. Convene a Special Called Meeting and Adopt Agenda

Motion was made by Rosa Darden Waymon to accept the Agenda as published, seconded by Alex Joseph. Motion passed by 4-0 vote. Candace Rodgers and Candace Walker was absent from the vote.

II. Interview of finalist for Board Counsel

A. Bonnie Levine

Ms. Levine gave a brief summary of her experience. The floor was then opened for the Board to interview Ms. Levine.

Motion was made by Alex Joseph to offer the contract of Board Counsel to Ms. Levine and her company Verse Legal subject to the terms of Ms. Levine's Engagement Letter, seconded by Rosa Darden Waymon. The Motion passed by 6-0 vote

III. Finalist for Ethics Officer position

A. Elisa Murphy

Alex Joseph gave a brief summary of Ms. Murphy's qualification. Rosa Darden Waymon explained the next steps after naming the finalist for the Ethics Officer position.

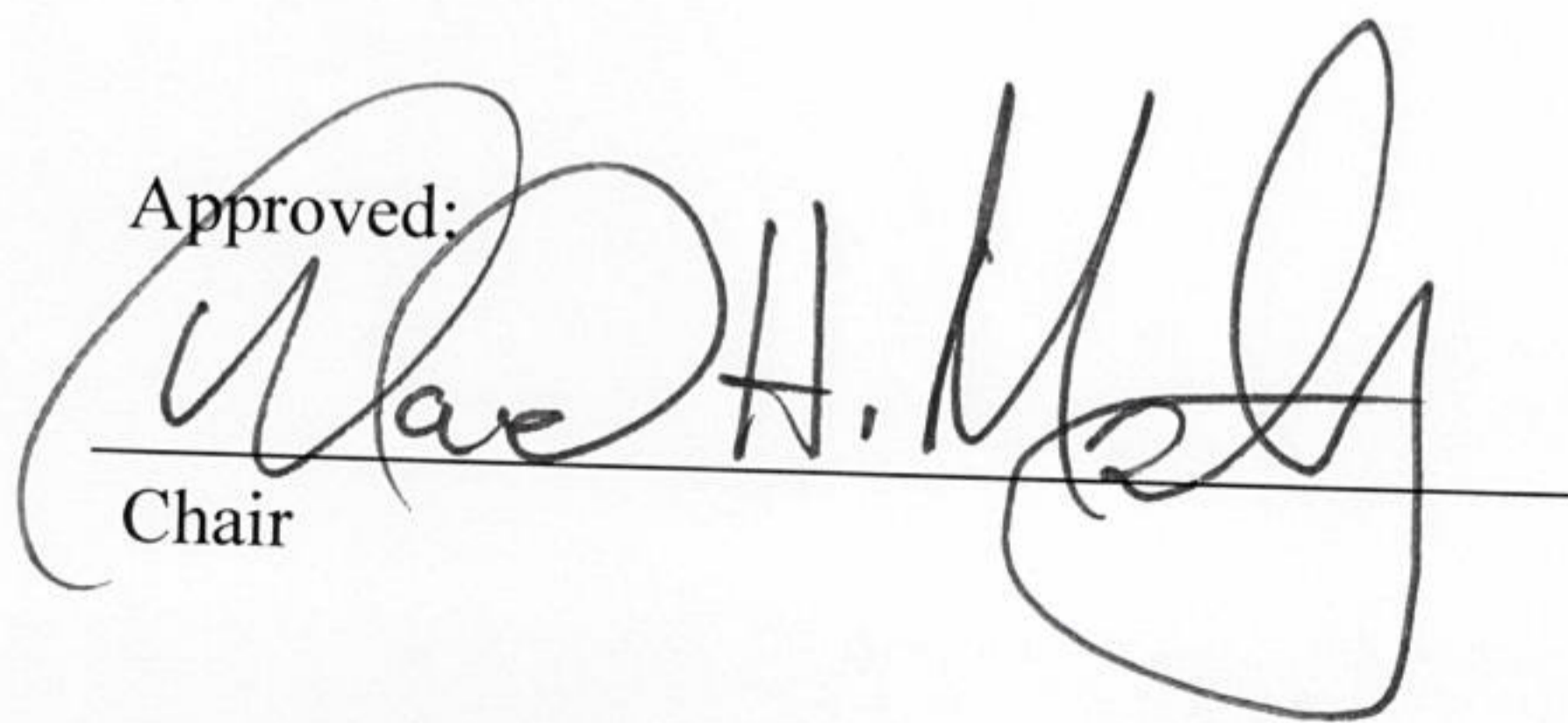
Motion was made by Alex Joseph to confirm Elisa Murphy as the finalist for the Ethics Officer position, seconded by Rosa Darden Waymon. Candace Rodgers left the meeting at 6:46p.m. Motion passed by 5-0 vote

IV. Adjourn a Special Called meeting

Motion was made by Alex Joseph to adjourn the May 4, 2022 Special Called Meeting at 7:03p.m., seconded by Nadine Ali. Motion passed by 4-0 vote

Approved:

Chair



Date

5/18/2022