



DeKalb County
GEORGIA

Board of Ethics
of DeKalb County

DeKalb County Board of Ethics

Thursday May 12, 2022

6:00 p.m.

Zoom meeting

Minutes

Members Present:

David Moskowitz – Board Chair
Rosa Darden Waymon
Nadine Ali
Candace Rodgers
Alex Joseph
Shawanda Reynolds-Cobb
Candace Walker

Alternate Members Present:

Bill Clark

Board Affiliates Present:

Kristin Rodgers, Ethics Administrator

County Technology Personnel Present:

John Matelski
2Host

Attendees

Kwasi Obeng
LaDawn Richardson
PKillingsworth
Tyler Estep
Sbinney
Stacey Kalberman

Agenda

I. Adopt the Agenda

Motion was made by Nadine Ali to convene an Executive Session after Public Comment, seconded by Rosa Darden Waymon. Candace Walker had not yet joined the meeting. Motion passed by 6-0.

Motion was made by Alex Joseph to adopt the Agenda with the changes, seconded by Nadine Ali. Motion passed by 7-0 vote

II. Approval of Minutes

A. April 18, 2022 Special Called Meeting

Motion was made by Rosa Darden Waymon to approve the Minutes of the April 18, 2022, Special Called meeting, seconded by Alex Joseph. Motion passed by 7-0

B. April 21, 2022 Regular Meeting

Motion was made by Nadine Ali to approve the Minutes of the April 21, 2022 Regular Meeting, seconded by Alex Joseph. Motion passed by 7-0 vote

C. May 4, 2022 Special Called Meeting

Motion was made by Rosa Darden Waymon to approve the Minutes of the May 4, 2022 Special Called meeting, seconded by Alex Joseph. Motion passed by 7-0 vote

III. Administrative Items

A. Announcement of new Board Member

David Moskowitz announced the addition of new Board member Shawanda Reynolds-Cobb.

B. Nomination and Election of Officers

1. Chairman
2. Vice Chairman
3. Secretary

Motion was made by Candace Rodgers to defer this item to the June meeting, seconded by Alex Joseph. Candace Walker had not yet joined the meeting. Motion passed by 6-0 vote

IV. Appointment of New Ethics Officer

A. Elisa Murphy

David Moskowitz gave a brief introduction of Ms. Elisa Murphy. The floor was opened to the Board to interview Ms. Murphy.

Motion was made by Alex Joseph to approve the hiring of Ms. Elisa Murphy as the Ethics Officer of the DeKalb Board of Ethics, seconded by Rosa Darden Waymon. Motion passed by 7-0

V. Public Comment

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

VI. Executive Session

A. Convene an Executive Session

Motion was made by Candace Rodgers to convene an Executive Session to discuss Personnel matters, seconded by Nadine Ali. The motion passed by 7-0 vote

B. Adjourn an Executive Session

Motion was made by Candace Rodgers to adjourn an Executive Session, seconded by Rosa Darden Waymon. Motion passed by 7-0 vote

C. Approval of Executive Session Affidavit

Motion was made by Candace Rodgers to approve the Executive Session Affidavit, seconded by Shawanda Reynolds-Cobb. Motion passed by 7-0 vote

Motion was made by Rosa Darden Waymon to offer the contract of Ethics Officer to Ms. Elisa Murphy, seconded by Candace Rodgers. Motion passed by 7-0 vote

Motion was made by Rosa Darden Waymon to obtain McFadden Davis, LLC, Jamala McFadden, to perform an independent investigation of Personnel matters, seconded by Nadine Ali. Motion passed by 7-0

VII. Comments/Questions from Board Members

No one had comments

VIII. Announcement of Next Regular Meeting Date of June 16, 2022

IX. Adjourn

Motion was made by Candace Rodgers to adjourn the May 12, 2022 Board of Ethics Regular Meeting at 7:48 p.m., seconded by Nadine Ali. Motion passed by 7-0 vote

Approved:

Chair

Date



6/20/22