



**DeKalb County Board of Ethics**

Thursday June 16, 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:**

Cathea Simelton-Treminio

**Board Affiliates Present:**

Kristin Rodgers, Ethics Administrator

**County Technology Personnel Present:**

John Matelski  
2Host

**Attendees**

Sbinney  
Dianne McNabb  
DT Hannah  
Joe Gebbia  
John Clark Ashton Cornelius Farmer  
Kwasi Obeng  
LaDawn Richardson  
Mary Hinkel  
Patrice B  
Shannon McGraw  
Wes Jackson  
Kathie Gannon

## **Agenda**

### **I. Adoption of Agenda**

Motion was made by Nadine Ali to adopt the June 16, 2022 Agenda, seconded by Rosa Darden Waymon. Motion passed by 6-0 vote

### **II. Approval of the Minutes of May 12, 2022**

Motion was made by Candace Rodgers to approve the Minutes of the May 12, 2022 Board of Ethics meeting, seconded by Alex Joseph. Motion passed by 7-0 vote

### **III. Administrative Items**

#### *A. Nomination and Election of Board Officers*

##### 1. Board Chair

Motion was made by Nadine Ali to elect Alex Joseph as Board Chair, seconded by Candace Rodgers. Motion passed by 7-0 vote

##### 2. Board Vice Chair

Motion was made by Candace Rodgers to elect David Moskowitz as Board Vice Chair, seconded by Rosa Darden Waymon. Motion passed by 7-0 vote

##### 3. Board Secretary

Motion was made by David Moskowitz to elect Candace Rodgers as Board Secretary, seconded by Nadine Ali. Motion passed by 7-0 vote

### **IV. Update on Status of newly hired Ethics Officer**

An update on the status of the newly hired Ethics Officer was given by Board Chair Alex Joseph. Because the Board of Commissioners are the subject of active open investigations, they are seeking an advisory opinion on the issue of the Board of Commissioners confirming by vote, the new Ethics Officer. The proposed solution is to hire Ms. Murphy on an interim basis. The floor was opened for discussion.

Motion was made by David Moskowitz to hire Ms. Murphy as interim Ethics Officer for a term of 6 years, seconded by Candace Rodgers. Motion passed by 7-0 vote

### **V. Public Comment**

Stephen Binney, 1083 Seville Dr. Clarkston, GA 30021, Mary Hinkel, 1718 Mason Mill Rd. Atlanta, GA,

**VI. Executive Session to Discuss Legal Matters**

*A. Motion to Convene an Executive Session*

Motion was made by Rosa Waymon to convene an Executive Session, seconded by Nadine Ali. Motion passed by 7-0 vote

*B. Motion to Adjourn an Executive Session*

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

*C. Motion to Approve the Executive Session Affidavit*

Motion was made by Rosa Dardent Waymon to approve the Executive Session Affidavit, seconded by Nadine Ali. Motion passed by 7-0 vote

**VII. Board Comments/Future Action Items**

No comments were made by Board members

**VIII. Announcement of Next Regular Meeting Date of July 21, 2022**

**IX. Adjournment**

Motion was made by Candace Rodgers to adjourn the June 16, 2022 Board of Ethics meeting at 9:01 p.m., seconded Nadine Ali. Motion passed by 7-0 vote

Approved:

*Alex Joseph*

[Alex Joseph \(Jul 22, 2022 10:17 EDT\)](#)

Chair

**Jul 22, 2022**

Date




# 06.16.2022 BOE Minutes

Final Audit Report

2022-07-22

Created:	2022-07-22
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-  Signer amjoseph@dekalbcountyga.gov entered name at signing as Alex Joseph  
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-  Document e-signed by Alex Joseph (amjoseph@dekalbcountyga.gov)  
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