



Draft
DeKalb County Board of Ethics
Thursday August 18, 2022
6:00 p.m.
Zoom meeting

Minutes

Members Present:

Alex Joseph – Board Chair
Rosa Darden Waymon
Nadine Ali
Candace Rodgers

Alternate Members Present:

Bill Clark
Cathea Simelton- Treminio

Board Affiliates Present:

Kristin Rodgers, Ethics Administrator
Bonnie Levine, Board Counsel

County Technology Personnel Present:

Diamond Lewis
2Host

Attendees

434-531-1027
DT Hannah
Rhea Johnson
Tom Woodward
Kwasi Obeng
Joe Arrington
404-803-4101
Pat Killingsworth

Agenda

I. Adoption of Agenda

Motion was made by Rosa Darden Waymon to adopt the August 18, 2022 Board of Ethics meeting Agenda, seconded by Nadine Ali. David Moskowitz, Candace Walker, and Shawanda Reynolds-Cobb were absent from the meeting. Motion passed by 4-0 vote.

II. Approval of the Minutes of July 21, 2022

Motion was made by Rosa Darden Waymon to approve the July 21, 2022 Board of Ethics Minutes, seconded by Candace Rodgers. David Moskowitz, Candace Walker, and Shawanda Reynolds-Cobb were absent from the meeting. Motion passed by 4-0 vote.

III. Administrative Items

A. Update on newly hired Ethics Officer

Board Chair Alex Joseph gave an update on the newly hired Ethics Officer.

B. Returning the Official Job Title to Chief Ethics Officer

Motion was made by Nadine Ali to return the official job title of the Ethics Officer to “Chief Ethics Officer”, seconded by Rosa Darden Waymon. David Moskowitz, Candace Walker, and Shawanda Reynolds-Cobb were absent from the meeting. Motion passed by 4-0 vote

C. Update from the Chair

1. A citizen's advocate

Board Chair Alex Joseph presented recommendations to the board about training for the public on filing a complaint and the complaint process.

2. Hiring a communications consultant

Board Chair Alex Joseph presented recommendations to the board about hiring a communications consultant to address the Board of Ethics’ “image” problem and operating at a deficit in public trust.

IV. Public Comment

Rhea Johnson, 2546 Wilson Woods Dr., Pat Killingsworth, no address, Stephen Binney, 1083 Seville Dr. Clarkston, Ga., Joe Arrington, no address, made public comments.

V. Executive Session to Discuss Legal Matters

A. Motion to Convene an Executive Session

Motion was made by Rosa Darden Waymon to convene an Executive Session, seconded by Nadine Ali. David Moskowitz, Candace Walker, and Shawanda Reynolds-Cobb were absent from the meeting. Motion passed by 4-0 vote.

B. Motion to Adjourn an Executive Session

Motion was made by Nadine Ali to adjourn an Executive Session, seconded by Rosa Darden Waymon. David Moskowitz, Candace Walker, and Shawanda Reynolds-Cobb were absent from the meeting. Motion passed by 4-0 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. David Moskowitz, Candace Walker, and Shawanda Reynolds-Cobb were absent from the meeting. Motion passed by 4-0 vote.

VI. Board Comments/Future Action Items

Bill Clark made comments thanking citizens Joe Arrington and Pat Killingsworth for their previous comments.

VII. Announcement of Next Regular Meeting Date of September 15, 2022

VIII. Adjournment

Motion was made by Rosa Darden Waymon to adjourn the August 18, 2022 Board of Ethics meeting at 7:43 p.m., seconded by Nadine Ali. David Moskowitz, Candace Walker, and Shawanda Reynolds-Cobb were absent from the meeting. Motion passed by 4-0 vote.

Approved:

Chair

Date