

# DRAFT

## DeKalb County Board of Ethics

Thursday, February 15, 2018

4:00 p.m.

Central DeKalb Senior Center, Second Floor Meeting Room

1346 McConnell Drive

Decatur, Georgia 30033

### Minutes

#### **Members Present:**

Robert Tatum  
Dan DeWoskin  
Brian Deutsch  
Patrick Desamours

#### **Members Absent:**

Edward Queen  
Shermanetta Carter

#### **Board Affiliates Present:**

Stacey Kalberman, Ethics Officer  
LaTonya Nix Wiley, Deputy Ethics Officer  
Gene Chapman, Board Counsel  
Suzanne Amato, Administrative Assistant

#### **Attendees:**

Stephen Binney  
Viola Davis  
Teresa Slayton  
Richard Belcher  
Tia Mitchell  
Karyn Bailey  
Shaheem Williams  
Terry Phillips

#### I. **Call to order**

Dan DeWoskin called the meeting to order at 4:00 p.m. He introduced new member Patrick Desamours who was appointed by the Chamber of Commerce.

#### II. **Adoption of Agenda**

The members reviewed the agenda. Robert Tatum made a motion to adopt the agenda and Brian Deutsch seconded the motion. The motion passed with a vote of 4-0.

### III. Review and Approve Meeting Minutes from December 14, 2017

The members reviewed the minutes from the meeting held on December 14, 2017. Brian Deutsch made a motion to approve the minutes and Robert Tatum seconded the motion. The motion passed with a vote of 4-0.

### IV. Unfinished Business

A. Dismissals - Stacey Kalberman reported to the Board on complaints which her office had investigated and recommended that the Board dismiss the matters.

1. Docket No. 2017-6 – complaint of Calvin Thompson. Robert Tatum made a motion to dismiss the complaint and Brian Deutsch seconded the motion. The motion passed with a vote of 4-0.
2. Docket No. 2017-9 – complaint of Bryan Scott Duval. Brian Deutsch made a motion to dismiss the complaint and Patrick Desamours seconded the motion. The motion passed with a vote of 4-0.
3. Docket Nos. 2017-21 and 2017-22 – complaints of Viola Davis. Brian Deutsch made a motion to dismiss the complaint and Robert Tatum seconded the motion. The motion passed with a vote of 4-0.
4. Docket No. 2017-23 – complaint of Viola Davis and Joel Edwards. Brian Deutsch made a motion to dismiss the complaint and Dan DeWoskin seconded the motion. The motion passed with a vote of 4-0.
5. Docket No. 2017-13 – complaint of Rhea Johnson. Brian Deutsch made a motion to dismiss the complaint and Robert Tatum seconded the motion. The motion passed with a vote of 4-0.

### V. New Business

- A. Advisory Opinion 2017-3. Stacey Kalberman reminded the Board of the circumstances giving rise to the Board's request for her to draft the proposed advisory opinion. After discussion, Patrick Desamours made a motion to adopt Advisory Opinion 2017-3 with the changes noted in the discussion. Brian Deutsch seconded the motion and the motion passed with a vote of 4-0.
- B. LaTonya Wiley presented for informational purposes the complaint of the Ethics Officer against former county employee Marcus Kellum. The Ethics Officer will present the Board with a probable cause report and recommendation at a future meeting.
- C. Stacey Kalberman presented the Board with the Ethics Officer's Annual Report and reviewed some of the highlights and future plans.

### VI. Administrative

- A. Public comment. Stephen Binney addressed the members of the Board.

VII. Adjournment

Robert Tatum made a motion to adjourn and Brian Deutsch seconded the motion. The motion passed with a vote of 4-0 and the meeting adjourned at 4:50 p.m.

Approved:

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Chair

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Date