

DeKalb County Board of Ethics

Location: Conference Room A, Clark Harrison Building

Date of Meeting: 10/28/2013 Time of Meeting: 6:00pm

Minutes

Members Present:

Isaac Blythers, Acting Chair

Susan Neugent

John Ernst

Thelma Grier

Bobbie Sanford

Observers:

Trumondia Williams, Staff Support, Chief Executive Officer's Office

Kalifa Toure

Member(s) Absent:

Edwinett Murphy

I) Call to Order

The meeting was called to order at 6:03pm by Isaac Blythers, Acting Chair.

II) Welcome and Sign In

Each person present introduced themselves to the applicant, stating their name and length of service with the Ethics Board.

III) Adoption of the Agenda

The Agenda was reviewed and approved as amended to add Communication with the Media 6:05pm. Isaac Blythers called for a motion to approve the agenda as amended. John Ernst moved for approval and the motion was seconded by Susan Neugent. Isaac Blythers called for a vote. All voted and all were in favor to approve adopting the agenda and none opposed.

IV) Adoption of Minutes

The Minutes, dated August 29, 2013 were reviewed and approved with corrections. Isaac Blythers called for a motion to approve the minutes with corrections. John Ernst moved for approval and the motion was seconded by Thelma Grier. Isaac Blythers called for a vote. All voted and all were in favor to approve adopting the corrected minutes and none opposed.

V) Interview Legal Counsel for the Ethics Board

Rebecca Crumrine at 6:12pm

Gene Chapman at 6:40pm

Chloe Dallaire at 7:08pm

David Will at 7:39pm

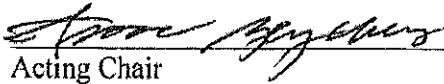
VI) Ethics Board Media Communications

The Board discussed more frequent meetings among the members. Thelma Grier recommended that the media should receive all inquiries from Open Records Request(s) and not through Board members. After the discussion, the Acting Chair entertained the motion to direct all media inquiries to the Acting Chair/Chair. Thelma Grier moved for approval of the motion and it was seconded by Bobbie Sanford. The Acting Chair called for a vote. All voted. Three members were in favor and 2 members opposed.

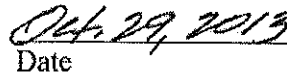
VII) Adjournment

There being no further business, the Acting Chair called for a motion to adjourn. A motion was made by Susan Neugent and seconded by John Ernst. The Acting Chair called for a vote. The vote was unanimous. The meeting was adjourned at 8:47p.m.

Respectfully submitted,



Acting Chair



Date