

## DeKalb County Board of Ethics

Location: Conference Room A, Clark Harrison Building  
Date of Meeting: 10/29/2013 Time of Meeting: 6:00pm

### Minutes

#### Members Present:

Isaac Blythers, Acting Chair  
Susan Neugent  
John Ernst  
Thelma Grier  
Bobbie Sanford  
Edwinett Murphy

#### Observers:

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

#### Member(s) Absent:

None

#### I) Call to Order

The meeting was called to order at 6:06pm 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. Isaac Blythers entertained the motion to approve the agenda. John Ernst moved for approval and the motion was seconded by Bobbie Sanford. 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 October 28, 2013 were reviewed and approved. Isaac Blythers entertained the motion to approve the minutes. Bobbie Sanford moved for approval and the motion was seconded by Thelma Grier. Isaac Blythers called for a vote. All voted and six were in favor to approve adopting the minutes and none opposed. Edwinett Murphy was not present at the October 28, 2013 meeting and therefore was unable to vote on the adoption of the minutes.

#### V) Interview Legal Counsel for the Ethics Board

Veronica Cope at 6:13pm  
R. Gary Spencer at 6:48pm  
Heather Wright at 7:13pm  
Woody Sampson at 7:50pm

VI) Executive Session

The Board moved into Executive Session at 8:26pm. The Acting Chair entertained the motion to move into Executive Session to discuss the result from all 8 candidates. John Ernst moved for approval and it was seconded by Bobbie Sanford. The Acting Chair called for a vote. All voted and the vote was unanimous.

VII) Closing Remarks


The Board came to the decision to have a follow up meeting the week of November 11, 2013.

VIII) Adjournment

There being no further business, the Acting Chair entertained the motion to adjourn. Susan Neugent moved for approval and it was seconded by Bobbie Sanford. The Acting Chair called for a vote. All voted and the vote was unanimous. The meeting was adjourned at 9:05pm.

Respectfully submitted,

  
Acting Chair

  
Date