

MINUTES

DeKalb County Board of Ethics

November 14, 2007

MEMBERS PRESENT: Bryan Smith, *Vice Chair*
Stanley Baum
Honorable Patricia Killingsworth
Aubrey Villines
Veronica Higgs Cope, *Secretary*

OTHERS PRESENT: None

CALL TO ORDER, ADOPTION OF AGENDA, AND APPROVAL OF MINUTES

The meeting was called to order at approximately 7:15 p.m. The agenda and the minutes from the meeting of August 28, 2007, were adopted as amended to change the citation of the DeKalb Peachtree Airport Authority Board of Commissioners to the DeKalb County Board of Commissioners in the matter of Charles E. Johnson on page 2 of the minutes.

OLD BUSINESS

The Board discussed the need for the DeKalb County Board of Commissioners and CEO Vernon Jones to reappoint or replace Board of Ethics members Veronica Higgs Cope and Bryan Smith whose terms have expired. Also, the position vacated by Jules Lassiter needs to be filled. The Board also revisited the fact that the Board needs a full slate of members to conduct the business of the Board. There have been several occasions when the Board has barely had a quorum to go forward with the regularly scheduled meetings.

NEW BUSINESS

The Board determined that the officers of the Ethics Board would retain their current positions for 2008 pursuant to the DeKalb County Code of Ethics which permits officers to retain their positions for two (2) years. The officers for 2008 are as follows: Teri Lee Thompson, Chair; Bryan Smith, Vice Chair; and Veronica Higgs Cope, Secretary.

ANNOUNCEMENTS

Ethics Board member Stanley Baum submitted a letter addressed to the Board of Commissioners indicating that he did not desire to be reappointed to another seven (7) year term when his term expires on December 31, 2007.

There being no further discussion, the meeting was adjourned at approximately 7:40 p.m.

Respectfully submitted,

Veronica Higgs Cope, Secretary

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