

DeKalb County Board of Ethics

Location: Conference Room A, Clark Harrison Building
Date of Meeting: 11/18/2013 Time of Meeting: 6:00pm

Minutes

Members Present:

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

Observers:

Trunondia Williams, Staff Support, Law Department

Member(s) Absent:

None

I) **Call to Order**

The meeting was called to order at 6:07pm by Isaac Blythers, Acting Chair.

II) **Adoption of the Agenda**

The Agenda was reviewed and approved with an addition to add discussion about personal addresses being public record. Isaac Blythers entertained the motion to approve the agenda. Thelma Grier moved for approval and the motion was seconded by John Ernst. Isaac Blythers called for a vote. All voted and all were in favor to approve adopting the agenda and none opposed.

III) **Adoption of Minutes**

The Minutes, dated October 29, 2013 were reviewed and approved. Isaac Blythers entertained the motion to approve the minutes. Thelma Grier moved for approval and the motion was seconded by Edwinett Murphy. Isaac Blythers called for a vote. All voted and all were in favor to approve adopting the minutes and none opposed. Bobbie Sanford was not present at the time of the vote.

IV) **Executive Session**

The Acting Chair entertained the motion to move into Executive Session to discuss conflict of interest associated with a potential candidate for service as counsel to the DeKalb County Board of Ethics. John Ernst moved for approval and it was seconded by Thelma Grier. The Acting Chair called for a vote. All voted and the vote was unanimous at 6:11pm.

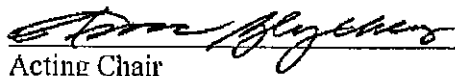
V) **Personal Address as Public Record**

John Ernst moved for approval to move back into Regular Session, and it was seconded by Bobbie Sanford. The Acting Chair called for a vote. All voted and were in favor of moving back into Regular Session at 7:50pm. Thelma Grier brought up the discussion of a potential candidate sending Thank You cards to her home address. The Board felt the move was a bit intrusive. It was determined that the address of the Board members can be obtained through Open Records Requests.

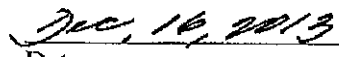
VI) **Adjournment**

There being no further business, the Acting Chair entertained the motion to adjourn. Susan Neugent moved for approval and it was seconded by John Ernst. The Acting Chair called for a vote. All voted and the vote was unanimous. The meeting was adjourned at 7:55pm.

Respectfully submitted,



Acting Chair



Date