

DeKalb County Board of Ethics

Location: Conference Room A, Clark Harrison Building
Date of Meeting: 5/5/2014 Time of Meeting: 6:00pm

Minutes

Members Present:

John Ernst, Acting Chair
Edwinett Murphy, Secretary
Clara DeLay
Susan Neugent
Thelma Grier
Bobbie Sanford

Board Affiliates:

Gene Chapman, Board Counsel

Attendees:

Viola Davis
Rhea Johnson
Jan Selman
Ruby Bozeman-Davis
Anne Lewis

I. Call to Order

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

II. Welcome and Introductions

III. Adoption of the Agenda

The Agenda was reviewed. John Ernst entertained a motion to approve the agenda. Susan Neugent moved for approval and the motion was seconded by Bobbie Sanford. John Ernst called for a vote. All six members voted and all six were in favor to approve the agenda.

IV. Training/Work Session

Gene Chapman facilitated the discussion regarding procedure for handling complaints through each step of the procedure set forth in the rules. The members discussed the possibility of utilizing case management committees to move cases along in the process toward disposition. The consensus was that the Board would not use case management committees. The members discussed procedure for moving cases from receipt to final disposition. Bobbie Sanford presented her proposal for order of final hearings in cases. The members of the Board directed Gene Chapman to incorporate their ideas into further modifications and revisions to the Rules of Procedure and present the proposed amendments at a future meeting. Clara DeLay presented her proposed forms for Statement of Conflict of Interest for use by Board members and Sworn

Statement of Potential Conflict of Interest for use by county officials, employees, and appointees. Clara drafted a third form but a copy was not available to discuss at this time.

V. **Closing Remarks**

John Ernst expressed appreciation for the attendance of the members and reminded everyone that the next meeting scheduled for May 8, 2014 will be in the Maloof Auditorium. Thelma Grier requested a hard copy of all the complaints be made available at the meeting.

VI. **Adjournment**

There being no further business, the Acting Chair entertained a motion to adjourn. Clara DeLay moved for adjournment and Thelma Grier seconded the motion. The motion passed with a unanimous vote from the six members. The meeting was adjourned at 7:32pm.

Respectfully submitted,


Acting Chair

6-24-14
Date