

Open Meetings Affidavit

STATE OF GEORGIA  
COUNTY OF DEKALB

Personally came Edwinett Perkins Murphy, who on oath says that, to the best of his/her knowledge and belief, on the 12 day of November 2015, in the aforesaid County, a meeting of the Board of Ethics was closed to the public for the following reasons (check appropriate line(s)):

- 1. X Meeting with legal counsel, to discuss or vote upon any pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency or any department, officer or employee thereof, or in which the agency or any department officer or employee thereof may be directly involved. O.C.G.A. § 50-14-3-(b)(1)(A); O.C.G.A. §50-14-2(1).
- 2. \_\_\_\_\_ Meeting to discuss, or vote upon authorizing negotiations to purchase, dispose of, or lease property. O.C.G.A §50-14-3(b)(1)(B).
- 3. \_\_\_\_\_ Meeting to discuss, or vote upon authorizing the ordering of an appraisal related to the acquisition or disposal of real estate. O.C.G.A. 50-14-3(b)(1)(C).
- 4. \_\_\_\_\_ Meeting to discuss, or vote upon entering into a contract to purchase, dispose of, or lease property. O.C.G.A. § 50-14-3(b)(1)(D).
- 5. \_\_\_\_\_ Meeting to discuss, or vote upon entering into an option to purchase, dispose of, or lease real estate. O.C.G.A. § 50-14-3(b)(1)(E).
- 6. X Meeting to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee, or interviewing applicants for the position of the executive head of an agency. O.C.G.A. § 50-14-3(b)(2).
- 7. \_\_\_\_\_ Meeting of the board of trustees or the investment committee of any public retirement system created by or subject to Title 47 when discussing matters pertaining to investment securities or investment portfolio positions and composition. O.C.G.A. § 50-14-3(b)(3).
- 8. \_\_\_\_\_ Meeting to consider a portion of a record made exempt from public inspection or disclosure pursuant to O.C.G.A. §50-18-70 et al., and there were no reasonable means by which to consider the record without disclosing the exempt portions if the meeting were not closed. O.C.G.A. § 50-14-3(b)(4); O.C.G.A. § 50-14-2(2).
- 9. \_\_\_\_\_ Other (please provide legal authority): \_\_\_\_\_

and that except for the foregoing, no portion of the closed meeting involved discussion, presentation or action on any other matter.

Sworn to and subscribed before me,  
this 12 day of November, 2015

[Signature]  
Notary Public

My commission expires on: \_\_\_\_\_

[Signature]  
Signature of Chair or Presiding Officer

