



Draft
DeKalb County Board of Ethics
Thursday October 20, 2022
6:00 p.m.
Zoom meeting

Minutes

Members Present:

Alex Joseph – Board Chair
Candace Rodgers - Secretary
Rosa Darden Waymon
Nadine Ali
Candace Walker
Shawanda Reynolds – Cobb

Alternate Members Present:

Cathea Simelton- Treminio

Board Affiliates Present:

Elisa Murphy, Chief Ethics Officer
Kristin Rodgers, Ethics Administrator
Bonnie Levine, Board Counsel

County Technology Personnel Present:

John Matelski
2Host

Attendees

John Clark Ashton Cornelius Farmer
Rhea Johnson
Sbinney
404-531-1027
Kwasi Obeng
Tommy Travis

Agenda

I. Adoption of Agenda

Motion was made by Candace Rodgers to approve the October 20, 2022 Board of Ethics Meeting Agenda, seconded by Candace Walker. David Moskowitz, Nadine Ali, and Shawanda Reynolds -Cobb were absent from the meeting. Motion passed by 4-0 vote

II. Approval of the Minutes of September 15, 2022

Motion was made by Rosa Darden Waymon to approve the Minutes of September 15, 2022, seconded by Candace Walker. David Moskowitz, Nadine Ali, and Shawanda Reynolds -Cobb were absent from the meeting. Motion passed by 4-0

III. Administrative Items

A. Proposal for Construction of Wall for Ethics Administrator's Office

Motion was made by Rosa Darden Waymon to table this item until such time as the Board can receive more information regarding extra space in the building, seconded by Candace Walker. David Moskowitz was absent from the meeting. Motion passed by 6-0 vote.

B. Deferred Items

1. Agreement Re: Digital Ethics Training Library, item Deferred from the April 21, 2022 meeting

Motion was made by Rosa Darden Waymon to not move forward on the Digital Ethics Training Library, seconded by Nadine Ali. David Moskowitz was absent from the meeting. Motion passed by 6-0 vote

2. Memo re: Swearing in Board Members, item Tabled from the July 21, 2022 meeting

Motion was made by Nadine Ali to approve the Swearing in of Board Members and Chief Ethics Officer, seconded by Shawanda Reynolds-Cobb. David Moskowitz was absent from the meeting. Motion passed by 6-0 vote

C. Introduction of New Ethics Officer and Office Updates

Board Chair Alex Joseph introduced the new Chief Ethics Officer Elisa Murphy. Ms. Murphy gave a brief background of her career. She also gave a brief update of open Ethics Cases.

The floor was open for Board members to make comments regarding Ms. Murphy and her new role.

IV. Public Comment

Stephen Binney, 1083 Seville Dr. Clarkston, GA 30021, Rhea Johnson, 2546 Wilson Woods Dr., gave public comment

V. Executive Session to Discuss Legal / Personnel Matters

A. Motion to Convene an Executive Session

Motion was made by Rosa Darden Waymon to convene an Executive Session, seconded by Nadine Ali. David Moskowitz was absent from the meeting. Motion passed by 6-0 vote

B. Motion to Adjourn an Executive Session

Motion was made by Rosa Darden Waymon to adjourn an Executive Session, seconded by Candace Walker. Nadine Ali was absent from the vote. David Moskowitz was absent from the meeting. Motion was passed by 5-0 vote

C. Motion to Approve the Executive Session Affidavit

Motion was made by Alex Joseph to approve the Executive Session Affidavit, seconded by Rosa Darden Waymon. David Moskowitz was absent from the meeting. Motion passed by 6-0 vote

VI. 2nd Public Comment

Stephen Binney, 1083 Seville Dr. Clarkston, GA 30032, gave public comment

VII. Board Comments/Future Action Items

VIII. Announcement of Next Regular Meeting Date of Wednesday November 16, 2022

IX. Adjournment

Motion was made by Rosa Darden Waymon to adjourn the October 20, 2022 Board of Ethics meeting at 9:05 p.m., seconded by Nadine Ali. David Moskowitz was absent from the meeting. Motion passed by 6-0 vote

Approved:

Chair

Date