



**DRAFT**  
**DeKalb County Board of Ethics**  
**Special Called Meeting**  
Wednesday November 1, 2022  
5:30 p.m.  
Zoom meeting

**Minutes**

**Members Present:**

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

**Alternate Members Present:**

Bill Clark  
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**

None

**Agenda**

**I. Convene a Special Called meeting**

Motion was made by Nadine Ali to convene a Special Called Meeting, seconded by

David Moskowitz. Motion passed by 7-0 vote

**II. Executive Session to discuss Legal / Personnel Matters**

*A. Convene a Closed Door Executive Session*

Motion was made by David Moskowitz to convene an Executive Session for the purposes of Legal and Personnel matters, seconded by Shawanda Reynolds-Cobb. Motion passed by 7-0 vote

*B. Adjourn a Closed Door Executive Session*

Motion was made by David Moskowitz to Adjourn an Executive Session, seconded by Nadine Ali. Motion passed by 7-0 vote

*C. Approve the Executive Session Affidavit*

Motion was made by David Moskowitz to Adjourn an Executive Session, seconded by Shawanda Reynolds-Cobb. Motion passed by 7-0 vote

**III. Adjourn a Special Called meeting**

Motion was made by David Moskowitz to adjourn the November 1, 2022 Special Called meeting at 6:20 p.m., seconded by Shawanda Reynolds-Cobb. Motion passed by 7-0 vote

Approved:

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Chair

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Date