



Draft
DeKalb County Board of Ethics
Special Called Meeting
Monday March 13, 2023
1:00 p.m.
Zoom meeting

Minutes

Members Present:

Rosa Darden Waymon
Nadine Ali

Alternate Members Present:

Bill Clark
Cathea Simelton-Treminio

Board Affiliates Present:

Elisa Murphy, Ethics Officer
Kristin Rodgers, Ethics Administrator

County Technology Personnel Present:

John Matelski
2Host

Attendees (names as designated on Zoom platform)

Ann Abramowitz
Claudette Leak
deveney
Jim Gaines
Marcus Allen
Mary Hinkel
Patricia Killingsworth
RRG
Ed Williams
Sbinney
Shannon McGraw
Marcus Allen
Rhea Johnson
Daniel Sanmiguel
678-48X-XXXX
404-80X-XXXX
Christine F.

Agenda

I. Call to Order and Welcome to the Public

Board Member Rosa Darden Waymon called the Special Called public meeting to order. Alternate Board Member Bill Clark read a statement into the record regarding why this meeting was called.

II. Adoption of Agenda

Motion was made by Alternate Board Member Bill Clark to adopt the March 13, 2023 Board of Ethics Special Called Meeting agenda, seconded by Board Member Nadine Ali. Motion passed by 4-0 vote.

III. Administrative Items

A. Nomination and Election of an Interim Chairperson

Motion was made by Board Member Nadine Ali to nominate Board Member Rosa Darden Waymon as the Board of Ethics Interim Chairperson, seconded by Alternate Board Member Cathea Simelton-Treminio. Motion passed by 4-0 vote.

IV. Operations Update

A. Addressing the immediate need to retain outside litigation counsel for pending litigation

Motion was made by Alternate Board Member Bill Clark to immediately identify and retain outside litigation counsel, seconded by Board Member Nadine Ali. Motion passed by 4-0 vote.

B. Addressing the immediate need to retain a lawyer for general counsel purposes

Motion was made by Board Member Nadine Ali to hire general counsel, seconded by Alternate Board Member Cathea Simelton-Treminio. Motion passed by 4-0 vote.

V. Board Comments/Future Action Items

Interim Chairperson Rosa Darden Waymon gave comments.

VI. Announcement of Cancellation of the Regular Meeting of March 16, 2023

VII. Next Regular Meeting Date of Thursday April 20, 2023 at 6 p.m.

VIII. Adjournment

Motion was made by Alternate Board Member Cathea Simelton-Treminio to adjourn the March 13, 2023 Board of Ethics Special Called Meeting at 1:18 p.m., seconded by Alternate Board Member Bill Clark. Motion passed by 4-0 vote.

Approved:

Chair

Date