# **Department of** Communications

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#### **MEDIA CONTACT**

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#### FOR IMMEDIATE RELEASE

April 13, 2023

# DeKalb County Ethics Board to Meet April 20, 2023 for a Regular Meeting

**DECATUR, Ga.** – The DeKalb County Board of Ethics will conduct a Regular meeting on Thursday, April 20, 2023 at 6:00 p.m. The meeting will be held via Zoom at https://dekalbcountyga.zoom.us/j/88137432677.

Join by phone at 602-333-0032 or 888-270-9936 and use conference code 171493.

#### **Agenda**

- L Call to Order and Welcome to the Public
- 11. Adoption of Agenda
- III. Approval of the Minutes of the Regular Board Meeting of January 19, 2023
- IV. Approval and Correction of the Minutes of the Special Called Meeting of March 13, 2023
- V. Administrative Items
  - A. General Counsel Update and Introduction
  - B. Update of the Board Rules (See Attachment 1)
    - 1. Extensions of Time: Rule 4.7 and proposed new Rule 4.8 and 4.9 (See Attachment 1) https://dekalbcountyethics.org/wp-content/uploads/2022/10/Rules-of-BOE-2021.pdf
    - 2. Proposed Rule Amendment Alternate Board Member: Proposed new Rule 8 (See Attachment 1) https://dekalbcountyethics.org/wp-content/uploads/2022/10/Rules-of-BOE-2021.pdf

## C. Salary Increase for Staff

## VI. Ethics Cases

- A. 2023-2 Deonta David v. Debra DeBerry
- B. 2023-3 Marcus Ivey v. Joanna Steiner Helsby
- C. 2023-4 D'Mante Dontrell Anderson v. Maile A. Gershwin
- D. 2023-5 Marcus Ivey v. Anne M. Long
- E. 2023-6 Marcus Ivey v. Asha Jackson
- VII. Public Comment
- VIII. Interim Chair Comments
- IX. Announcement of Next Regular Meeting Date of Thursday, May 18, 2023
- X. Adjournment

#### Attachment 1 to Agenda

4.7 Response to Allegations. The respondent may file a written response to the complaint within thirty days of its receipt. The ethics officer may agree to a thirty-day extension upon written request from the respondent, for good cause shown. If the ethics officer receives a timely written request within five days of the original deadline, the ethics officer may extend this matter for another 30 days from the original deadline.

Rationale: Remove confusing language and the public does not like to refer to another rule to get a further explanation. Rule change was originally submitted to make it discretionary to reply because only some respondents actual replied. I also picked 5 days for both 4.7 and 4.8 because that may give us proper notice before the board meeting, but I originally picked seven days.

4.8 Extensions of Time. The ethics officer may agree to a reasonable extension of time upon written request from a complainant or respondent. The request for an extension must occur within five days of the original deadline. Discretionary extension shall be for a maximum period of thirty days from the original deadline. Requested extensions beyond thirty days shall be subject to the Board of Ethics approval.

Rationale: There must be a deadline to file extension and also change it from any kind of requests to a written request to have a record. In addition, potential witnesses are not considered parties unless they are the complainant or respondent.

4.9 Reports to the Board. The ethics officer shall report annually the Board of Ethics, the Chief Executive, and the Commission on the first Tuesday of each February a written report describing the activities of the ethics officer in carrying out the goals of his or her office and the code of ethics and reporting on the ethical health of DeKalb County.

Rationale: This is more in line on how the statute reads. Please see the statute below:

Filing with the Board of Ethics, the Chief Executive, and the Commission on the first Tuesday of each February a written report describing the activities of the ethics officer in carrying out the goals of his or her office and the code of ethics and reporting on the ethical health of DeKalb County.

#### "Rule 8. Alternate Board Members"

- 8.1 Lack of Quorum. Alternate board members shall only serve with all the rights and obligations of full board members under the following circumstances which cause the Ethics Board to lack a quorum: 1) Members of the Board are absent during a public meeting of the Board; 2) Members have a conflict of interest which prevents them from participating in a particular matter; 3) Recusal of a board member from participating for any reason; 4) Vacancy of a position on the Ethics Board. 8.2 Temporary Appointment of Alternate Board Member. When a lack of quorum exists on the
- 8.2 Temporary Appointment of Alternate Board Member. When a lack of quorum exists on the Ethics Board due to the circumstances described in Rule 8.1 above, the Chair of the Board shall appoint an alternate to participate.
- 8.3 Participation by Alternate Board Member.
  - (a) If an alternate is participating in a meeting due to lack of a quorum, the alternate

- mayshall participate as a full member with respect to all business taking place during that particular meeting. If an alternate is asked to participate in a particular matter due to a conflict of interest and/or recusal of another board member, the alternate shall only participate in the business involving the matter in which the recusal or conflict exists.
- (b) In addition to serving to make a quorum due to the circumstances described in Rule 8.1, Alternate board members shall contribute to the work of the Board by being included in, and fully participating in, the discussions of the Board on all matters taken up during meetings of the Board, including any executive sessions of such meetings. However, Alternate Board members shall not have the right to make or second motions or to vote on motions during such meetings unless appointed to make a quorum as described in Rule 8.1."