



**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.

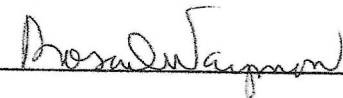
**VI. Announcement of Cancellation of the Regular Meeting of March 16, 2023**

**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:

  
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Chair

  
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Date