



DeKalb County Board of Ethics
Special Called Meeting
Thursday July 20, 2023
6:00 p.m.
Maloof Auditorium

Minutes

Board Members Present:

Rosa Darden Waymon
Nadine Ali
Scott Mathews
Bryan Ramos
Robert Dallas
George Ference
Tammy Greer

Alternate Board Members Present:

Bill Clark
Cathea Simelton-Treminio

Board Staff Present:

Elisa Murphy, Ethics Officer
Kristin Rodgers, Ethics Administrator
Hakim Hilliard, General Counsel

County Technology Personnel Present:

Antoine Turner

Attendees

Stephen Binney

Agenda

I. Call to Order and Welcome to the Public

Interim Board Chair Rosa Waymon called the meeting to order and welcomed the new Board Members and the public. All Board Members gave brief introductions.

II. Adoption of Agenda

Motion was made by Board Member Nadine Ali to adopt the Board of Ethics July 20, 2023 Special Called meeting agenda, seconded by Board Member Scott Mathews. Motion passed by 7-0,

III. Orientation of New Board Members

A. Welcome and Introduction of the current Board Members

Interim Chair Rosa Waymon asked each of the Board Members and staff to give a brief introduction.

B. Overview and Orientation from Ethics Officer

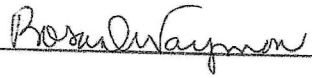
Ethics Officer Murphy facilitated an orientation for Ethics Board members.

IV. Announcement of Next Regular Meeting Date of Thursday, August 03, 2023

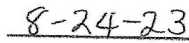
V. Adjournment

Motion was made by Board Member Bryan Ramos to adjourn the July 20, 2023 Board of Ethics Special Called Meeting at 7:17 p.m., seconded by Board Member Bob Dallas. Motion passed by 7-0 vote.

Approved:



Chair



Date