



DeKalb County Board of Ethics
Special Called Meeting
Thursday August 17, 2023
6:00 p.m.
Zoom meeting

Minutes

Board Members Present:

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

Alternate Members Present:

Bill Clark
Cathea Simelton-Treminio

Board Staff Present:

Kristin Rodgers, Ethics Administrator
Hakim Hilliard, General Counsel

County Technology Personnel Present:

John Matelski
Host BU

Attendees (names as designated on Zoom platform)

M Cooper
Mary Hinkel
Sbinney
Thadeus Abram
2243

Agenda

I. Call to Order and Welcome to the Public

Interim Chair Rosa Waymon called the meeting to order at 6:05 p.m.

II. Adoption of Agenda

Board Member Scott Mathews moved to add to the agenda any items that may require a public

vote, to the August 17, 2023 Special Called Meeting agenda; Board Member Robert Dallas seconded the motion. The motion passed by a 6-0 vote.

III. Executive Session to Discuss Personnel Matters

A. Motion to Convene an Executive Session

Board Member Robert Dallas moved to convene an Executive Session; Board Member Nadine Ali seconded the motion. The motion passed by a 6-0 vote.

B. Motion to Adjourn the Executive Session

Board Member Robert Dallas moved to adjourn an Executive Session; Board Member Nadine Ali seconded the motion. The motion passed by a 6-0 vote.

C. Motion to Approve the Executive Session Affidavit

Board Member Robert Dallas moved to approve the Executive Session affidavit; Board Member Scott Mathews seconded the motion. The motion passed by a 6-0 vote.

IV. Board of Ethics - Officer Elections

A. Board Chair

Board Member Tammy Greer made a motion to nominate herself as Chair of the Board of Ethics, Board Member Robert Dallas seconded the motion. The motion passed by a 6-0 vote.

Board Member Robert Dallas moved to close Board Chair nominations; Board Member Nadine Ali seconded the motion. The motion passed by a 6-0 vote.

Interim Chair Rosa Waymon turned the meeting over to Dr. Tammy Greer, new Board Chair.

B. Board Vice Chair

Board Member Rosa Waymon Motion made a motion to nominate Board Member Robert Dallas as Vice Chair of the Board of Ethics, Board Member Nadine Ali seconded the motion. The motion passed by a 6-0 vote.

Board Member Scott Mathews moved to close Board Vice Chair nominations; Board Member Nadine Ali seconded the motion. The motion passed by a 6-0 vote.

C. Board Secretary

Board Member Nadine Ali moved to nominate Board Member Scott Mathews as Secretary of the Board of Ethics; Vice Chair Robert Dallas seconded the motion. The motion passed by a 6-0 vote.

Board Member Rosa Waymon moved to close Board Secretary nominations; Vice Chair Robert Dallas seconded the motion. The motion passed by a 6-0 vote.

V. Board Comments

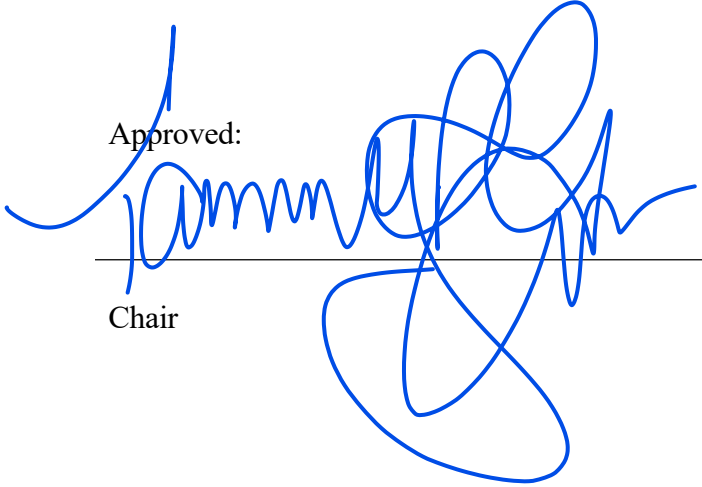
Board Members Nadine Ali and Rosa Waymon, Vice Chair Robert Dallas, and Alternate Board Member Cathea Simelton-Treminio made comments.

VI. Announcement of Next Regular Board Meeting of September 21, 2023

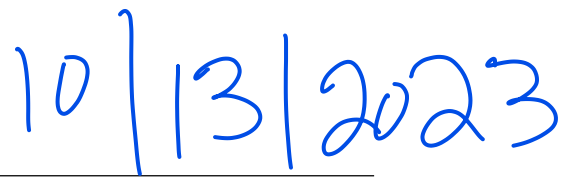
VII. Adjournment

Board Member Rosa Waymon moved to adjourn the August 17, 2023, Board of Ethics Special Called meeting at 7:41 p.m., Vice Chair Robert Dallas seconded the motion. The motion passed by a 6-0 vote.

Approved:

A large, stylized handwritten signature in blue ink, written over a horizontal line. The signature is highly cursive and difficult to decipher.

Chair

The date "10/13/2023" is handwritten in blue ink, positioned above a horizontal line.

Date