Prepared by: Kristin Rodgers, Ethics Administrator Edited by: Elisa Murphy, Ethics Officer



Draft DeKalb County Board of Ethics Regular Meeting

Thursday, June 18, 2024 6:00 p.m. Maloof Auditorium

Minutes

Board Members Present:

Tammy Greer - Board Chair Robert Dallas – Board Vice Chair Thomas Clements Rosa Waymon Chiquita Wright

Alternate Members Present

Jason Cecil

Board Staff Present:

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

County Technology Personnel Present:

DCTV

Agenda

I. Call to Order

Ethics Board Chair Tammy Greer called the public meeting to order at 6:17 p.m.

II. Adoption of Agenda

Motion: Board Member Clements moved to adopt the June 18, 2024, Board of Ethics meeting agenda; Vice Chair Dallas seconded the motion. Board Members George Ference and James Mathews were absent from the meeting. The motion passed by a 5-0 vote.

III. Administrative Items

A. Approval of the Minutes of the Regular Board Meeting of May 16, 2024

Motion: Board Member Clements moved to approve the Minutes of the Regular Board

Meeting of May 16, 2024; Board Member Wright seconded the motion. Board Members

George Ference and James Mathews were absent from the meeting. The motion passed by

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a 5-0 vote.

B. Ethics Officer's Monthly Report

Ethics Officer Murphy provided a monthly summary report.

IV. Preliminary Cases

A. 2024-6: Darren Petty v. Aaron Kimble

Ethics Officer Murphy provided the facts of this case and recommended dismissal of this case. Chair Greer opened the floor for discussion.

Motion: Board Member Clements moved to dismiss this case; Vice Chair Dallas seconded the motion. Board Members George Ference and James Mathews were absent from the meeting. The motion passed by a 5-0 vote.

B. 2024-7: Darren Petty v. Shaun Harris

Ethics Officer Murphy provided the facts of this case and recommended dismissal. The Chair opened the floor for discussion.

Motion: Board Member Clements moved to dismiss this case; Vice Chair Dallas seconded the motion. Board Members George Ference and James Mathews were absent from the meeting. The motion passed by a 5-0 vote.

V. Probable Cause Hearing

A. 2024-5: Michael Cooper v. Stephen Bradshaw

Ethics Officer Murphy provided the rules for a Probable Cause Hearing and the penalties if an Ethics violation occurs. Ethics Officer Murphy presented the case and the alleged ethical laws violated, supporting exhibits, and recommended this case move forward to an Evidentiary Hearing. Jake Evans, Attorney for Commissioner Stephen Bradshaw, presented his arguments. Both the Ethics Officer and the Attorney for Stephen Bradshaw answered questions from the Board of Ethics. The Chair opened the floor for discussion.

Motion: Board Member Clements moved to admit Ethics Officer's exhibits into evidence; Vice Chair Dallas seconded the motion. Board Members George Ference and James Mathews were absent from the meeting. The motion passed by a 5-0 vote.

Motion: Board Member Clements moved that this case proceed to an Evidentiary Hearing and a hearing officer; Board Member Wright seconded the motion. Board Members George Ference and James Mathews were absent from the meeting. The motion passed by a 5-0 vote.

Motion: Board Member Clements moved to have a hearing officer present for the Evidentiary Hearing; Vice Chair Dallas seconded the motion. Board Members George Ference and James Mathews were absent from the meeting. The motion passed by a 5-0 vote

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VI. Outstanding Cases

Ethics Officer Murphy provided facts of the Sharon Barnes Sutton Consolidated cases, deferred to the Chair or General Counsel Hilliard for comments. Board Chair Greer provided a statement on behalf of the Board, to close the Sharon Barnes Sutton Consolidated cases.

- A. Rhea Johnson v. Sharon Barnes Sutton filed 05/27/2014
- B. Viola Davis v. Sharon Barnes Sutton filed 05/30/2014 (original plus three amendments)
- C. William Perry v. Sharon Barnes Sutton filed 03/21/2016

VII. Public Comments

Amos King with Justice for Vets, Stephen Binney of Clarkston, Ga. Made public comments.

VIII. Comments from the Board of Ethics

Board Chair Greer welcomed new Alternate Board Member Jason Cecil.

IX. Executive Session to Discuss Pending Litigation and Personnel Issues

A. Motion to Convene an Executive Session

Motion: Board Member Clements moved to convene an Executive Session; Vice Chair Dallas seconded the motion. Board Members George Ference and James Mathews were absent from the meeting. The motion passed by a 5-0 vote.

B. Motion to Adjourn an Executive Session

Motion: Vice Chair Dallas moved to adjourn an Executive Session; Board Member Clements seconded the motion. Board Members George Ference and James Mathews were absent from the meeting. The motion passed by a 5-0 vote.

C. Motion to Approve the Executive Session Affidavit

Motion: Board Member Vice Chair Dallas moved to approve the Executive Session Affidavit; Board Member Wright seconded the motion. Board Members George Ference and James Mathews were absent from the meeting. The motion passed by a 5-0 vote.

X. Announcement of Next Regular Meeting Date of Thursday, July 18, 2024

XI. Adjournment

Motion: Board Member Waymon moved to adjourn the June 18, 2024, Board of Ethics Regular Meeting at 8:58 p.m.; Board Member Wright seconded the motion. Board Members George Ference and James Mathews were absent from the meeting. The motion passed by a 5-0 vote.

Approved:

leeting Minutes – June 18, 2024		Kristin Rodgers, Ethics Administrator Edited by: Elisa Murphy, Ethics Officer
Chair	Date	

Prepared by:

DeKalb County Board of Ethics