



**DeKalb County Board of Ethics  
Regular Meeting**

Thursday, July 18, 2024

6:00 p.m.

Maloo Auditorium

**Minutes**

**Board Members Present:**

Tammy Greer, Board Chair

Robert Dallas, Board Vice Chair

James Scott Mathews, Board Secretary

Thomas Clements

George Ference

Rosa Waymon

Chiquita Wright

**Alternate Members Present**

Cathea Simelton-Treminio

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 6:01 p.m.

**II. Adoption of Agenda**

Motion: Board Member Mathews moved to adopt the July 18, 2024, Board of Ethics meeting agenda; Vice Chair Dallas seconded the motion. Board Member Chiquita Wright was absent from the vote. The motion passed by a 6-0 vote.

**III. Administrative Items**

A. *Approval of the Minutes of the Regular Board Meeting of June 18, 2024*

Motion: Board Member Waymon moved to approve the Minutes of the Regular Board Meeting of June 18, 2024; Board Member Clements seconded the motion. Board Member Chiquita Wright was absent from the vote. The motion passed by a 6-0 vote.

B. *Ethics Officer's Monthly Report*

Ethics Officer Murphy provided a monthly summary report.

**IV. Preliminary Cases**

A. *2024-8: Monique N. v. DeKalb County Sanitation Department*

Ethics Officer Murphy presented the facts of this case and recommended dismissal due to a failure to correct defects in the complaint and because this matter does not appear to be an ethics issue.

Motion: Board Member Clements moved to dismiss this case; Board Member Ference seconded the motion. The motion passed by a 7-0 vote.

B. *2024-9: Gwendolyn Farris v. Alesia Brooks*

Ethics Officer Murphy presented the facts of this case and recommended dismissal due to this matter not giving rise to an ethical violation or concern.

Motion: Board Member Clements moved to dismiss this case; Board Member Mathews seconded the motion. The motion passed by a 7-0 vote.

**V. Public Comments**

Mary Hinkle and Stephen Binney, both citizens of DeKalb County, made public comments.

**VI. Comments from the Board of Ethics**

Board Member Clements made comments.

**VII. Executive Session to Discuss Pending Litigation and Personnel Issues**

A. *Motion to Convene an Executive Session*

Motion: Vice Chair Dallas moved to convene an Executive Session; Board Member Wright seconded the motion. The motion passed by a 7-0 vote.

B. *Motion to Adjourn an Executive Session*

Motion: Board Member Vice Chair Dallas moved to adjourn an Executive Session; Board Member Mathews seconded the motion. The motion passed by a 7-0 vote.

C. *Motion to Approve the Executive Session Affidavit*

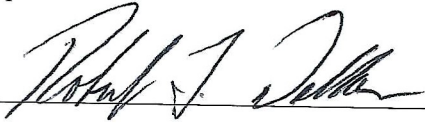
Motion: Vice Chair Dallas moved to approve the Executive Session Affidavit; Board Member Wright seconded the motion. The motion passed by a 7-0 vote.

**VIII. Announcement of Next Regular Meeting Date of Thursday, August 15, 2024**

**IX. Adjournment**

Motion: Vice Chair Dallas moved to adjourn the July 18, 2024, Board of Ethics Regular Meeting at 8:01 p.m.; Board Member Mathews seconded the motion. The motion passed by a 7-0 vote.

Approved:

  
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Chair

  
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Date