



**DeKalb County Board of Ethics
Regular Meeting**
Thursday, August 08, 2024
6:00 p.m.
Zoom

Minutes

Board Members Present:

Robert Dallas, Board Vice Chair
Thomas Clements
George Ference
Chiquita Wright

Alternate Members Present

Cathea Simelton-Treminio

Board Staff Present:

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

County Technology Personnel Present:

DCTV

Attendees

Sbinney
xxx-xxx-xx57
Allyson Lee
Barbara Vargas
Gil Freeman
Jake Evans
JM
M Cooper
Sara Gregory
Thomas

Agenda

I. Call to Order

Vice Chair Robert Dallas called the public meeting to order at 6:07 p.m.

II. Adoption of Agenda

Motion: Board Member Clements moved to adopt the August 8, 2024, Board of Ethics Special Called meeting agenda; Board Member Ference seconded the motion. Board Members Scott Mathews, Rosa Waymon, and Alternate Board Member Jason Cecil were absent from the meeting. The motion passed by a 4-0 vote.

III. Administrative Items

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

Board Vice Chair Dallas deferred this item to the Regular Meeting on August 15, 2024.

B. *Nomination and Election of Officer(s)*

Board Vice Chair Dallas turned the meeting over to Board Member Clements to preside over Officer nominations and elections.

1. Board Chair

Motion: Board Member Tom Clements moved to nominate Vice Chair Dallas as Ethics Board Chair; Board Member Ference seconded the motion. Board Members Mathews, Waymon, and Alternate Board Member Cecil were absent from the meeting. The motion passed by a 4-0 vote.

2. Board Vice Chair

Motion: Board Member Chiquita Wright moved to nominate herself as Ethics Board Vice Chair; Board Member Clements seconded the motion. Board Members Mathews, Waymon, and Alternate Board Member Cecil were absent from the meeting. The motion passed by a 4-0 vote.

C. Evidentiary Hearing Procedures

Ethics Officer Murphy presented and explained the Evidentiary/Enforcement Hearing process.

IV. Public Comments

Stephen Binney of Clarkston, GA gave public comments.

V. Comments from the Board of Ethics

There were no comments from the Board.

VI. 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 Wright seconded the motion. Board Members Mathews, Waymon, and Alternate Board

Member Cecil were absent from the meeting. The motion passed by a 4-0 vote.

B. Motion to Adjourn an Executive Session

Motion: Board Member Clements moved to adjourn an Executive Session; Vice Chair Wright seconded the motion. Board Members Mathews, Waymon, and Alternate Board Member Cecil were absent from the meeting. The motion passed by a 4-0 vote.

C. Motion to Approve the Executive Session Affidavit

Motion: Board Member Clements moved to approve the Executive Session Affidavit; Vice Chair Wright seconded the motion. Board Members Mathews, Waymon, and Alternate Board Member Cecil were absent from the meeting. The motion passed by a 4-0 vote.

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

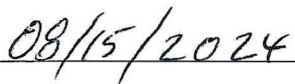
VIII. Adjournment

Motion: Board Member Clements moved to adjourn the August 8, 2024, Board of Ethics Special Called Meeting at 7:29 p.m.; Vice Chair Wright seconded the motion. Board Members Mathews, Waymon, and Alternate Board Member Cecil were absent from the meeting. The motion passed by a 4-0 vote.

Approved:



Chair



Date