



Draft
DeKalb County Board of Ethics
Regular Meeting
Thursday, February 20, 2025
6:00 p.m.
178 Sams Street

Minutes

Board Members Present:

Robert Dallas, Chair
Chiquita Wright, Vice Chair
James Mathews, Secretary
Thomas Clements
Rosa Waymon

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:

DeKalb IT/DCTV

Agenda

I. Call to Order

Ethics Board Chair Robert Dallas called the public meeting to order at 6:02 p.m.

II. Adoption of Agenda

Motion: Board Member Clements moved to adopt the agenda of the Regular Board Meeting of February 20, 2025. Board Member Waymon seconded the motion. The motion passed by a 5-0 vote.

III. Administrative Items

A. Approval of the Minutes of the Regular Board Meeting of January 16, 2025

Motion: Vice Chair Wright moved to approve the Minutes of the Regular Board Meeting of January 16, 2025. Board Member Mathews seconded the motion. The motion passed by

a 5-0 vote.

B. Ethics Officer's Yearly Report

Ethics Officer Murphy provided the board of Ethics Annual Report.

C. Ethics Officer's Monthly Report

Ethics Officer Murphy provided a monthly report of the Ethics Office.

IV. Public Comments

No comments were given by the public.

V. Comments from the Board of Ethics

Board Member Clements, Vice Chair Wright, and Board Member Mathews gave comments.

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; Board Member Mathews seconded the motion. The motion passed by a 5-0 vote.

B. Motion to Adjourn an Executive Session

Motion: Board Member Clements moved to adjourn an Executive Session; Board Member Mathews seconded the motion. The motion passed by a 5-0 vote.

C. Motion to Approve the Executive Session Affidavit

Motion: Board Member Clements moved to approve the Executive Session Affidavit; Board Member Mathews seconded the motion. The motion passed by a 5-0 vote.

VII. Announcement of Next Regular Meeting Date of Thursday, March 20, 2025

VIII. Adjournment

Motion: Board Member Clements moved to adjourn the February 20, 2025, Board of Ethics Regular Meeting at 6:46 p.m. Board Member Mathews seconded the motion. The motion passed by a 5-0 vote.

Approved:

Chair

Date