

DeKalb County Board of Ethics

Location: Conference Room A, Clark Harrison Building
Date of Meeting: 12/23/2013 Time of Meeting: 6:00pm

Minutes

Members Present:

Isaac Blythers, Acting Chair
Susan Neugent
John Ernst
Edwinett Murphy

Observers:

James Bragg, North Druid Hill Community
Gene Chapman, Final Candidate for Legal Counsel

Member(s) Absent:

Bobbie Sanford
Thelma Grier

I) Call to Order

The meeting was called to order at 6:08pm by Isaac Blythers, Acting Chair.

II) Adoption of the Agenda

The Agenda was reviewed. Isaac Blythers called for a motion to approve the agenda. John Ernst moved for approval and the motion was seconded by Edwinett Murphy. Isaac Blythers called for a vote. All voted and all were in favor to approve adopting the agenda and none opposed.

III) Interview for Legal Counsel

The Board interviewed candidate Gene Chapman, and discussed cost for services. Mr. Chapman accepted the offer as Legal Counsel to the DeKalb County Ethics Board.

IV) Training Discussion

The Board discussed training, and a motion was approved to go forward with the training.

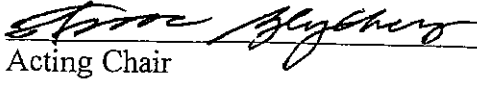
V) Executive Session

The Board moved into Executive Session to discuss the candidate Gene Chapman. There was also discussion about the budget. There was confirmation that the Board will ask to carry over a portion of the 2013 budget to year 2014. Also, \$2500 a month for legal counsel was discussed but and not to exceed \$4000 a month for additional services to include training.

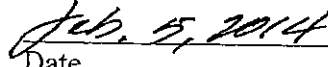
VI) Adjournment

There being no further business, the Acting Chair called for a motion to adjourn. John Ernst moved for approval and it was seconded by Susan Neugent. The Acting Chair called for a vote. All voted and the vote was unanimous. The meeting was adjourned at 7:58pm.

Respectfully submitted,



Acting Chair



Date