

# **DRAFT**

## **DeKalb County Board of Ethics**

Thursday, August 9, 2018

4:00 p.m.

Central DeKalb Senior Center, Second Floor Meeting Room

1346 McConnell Drive

Decatur, Georgia 30033

### **Minutes**

#### **Members Present:**

Robert Tatum

Sheri Lake

Patrick Desamours

Edward Queen

Adriana de la Torriente

Brian Deutsch

#### **Board Affiliates Present:**

Stacey Kalberman, Ethics Officer

LaTonya Nix Wiley, Deputy Ethics Officer

Suzanne Amato, Administrative Assistant

Gene Chapman, Board Counsel

#### **Attendees:**

Tia Mitchell

Stephen Binney

Shaheem Williams

Bennett Bryan

Joe Arrington

#### I. Call to order

Robert Tatum called the meeting to order at 4:15 p.m. and welcomed the attendees.

#### II. Adoption of Agenda

The members reviewed the agenda. Edward Queen made a motion to adopt the agenda and Sheri Lake seconded the motion. The motion passed with a vote of 5-0.

#### III. Review and Approve Meeting Minutes from June 21, 2018

The members reviewed the minutes from the meeting held on June 21, 2018. Patrick Desamours made a motion to approve the minutes and Adriana de la Torriente seconded the motion. The motion passed with a vote of 5-0.

#### IV. New Business

- A. Rhea Johnson v. Commissioner Jeff Rader (Docket No. 2018-6). Stacey Kalberman presented the complaint to the Board. After discussion, Adriana de la Torriente made a motion to dismiss the matter and Patrick Desamours seconded the motion. The motion passed with a vote of 5-0.
- B. Tonya Morrison v. Dwayne Brown (Docket No. 2018-7). Stacey Kalberman presented the complaint to the Board. After discussion, Adriana de la Torriente made a motion to dismiss the matter for lack of jurisdiction and Sheri Lake seconded the motion. The motion passed with a vote of 5-0. Brian Deutsch joined the meeting during the discussion.
- C. Rhea Johnson v. Commissioner Jeff Rader (Docket No. 2018-8). Stacey Kalberman presented the complaint to the Board. After discussion, Sheri Lake made a motion to dismiss the matter and Adriana de la Torriente seconded the motion. The motion passed with a vote of 6-0.
- D. Rhea Johnson v. Commissioner Steve Bradshaw (Docket No. 2018-9). Stacey Kalberman presented the complaint to the Board. After discussion, Edward Queen made a motion to dismiss the matter and Patrick Desamours seconded the motion. The motion passed with a vote of 6-0.
- E. Request for Advisory Opinion (AO 2018-1) from James Monacell. LaTonya Wiley presented the request for advisory opinion to the Board and the draft of a proposed advisory opinion in response to the request. After discussion, Sheri Lake made a motion to adopt the advisory opinion with the changes discussed and Edward Queen seconded the motion. The motion passed with a vote of 6-0.

#### V. Administrative

- A. Reprimand of Stan Watson. Vice-Chair Edward Queen read the public reprimand of former Commissioner Stan Watson. Brian Deutsch made a motion to adopt the public reprimand and Patrick Desamours seconded the motion. The motion passed with a vote of 6-0.
- B. Parliamentary procedures for the Board. La Tonya Wiley presented the Board with proposed rules of parliamentary procedure to follow during meetings. After discussion, Adriana de la Torriente made a motion to adopt the rules and Sheri Lake seconded the motion. The motion passed with a vote of 6-0.
- C. Announcement of new meeting dates. Stacey Kalberman presented the Board with proposed dates to change the currently scheduled meetings. Edward Queen made a motion to modify the current meeting dates to the dates proposed and Brian Deutsch seconded the motion. The motion passed with a vote of 6-0.
- D. Update on background checks. LaTonya Wiley announced the all Board members had completed the background checks and all members are qualified to serve on the Board.
- E. Public comments. Stephen Binney and Joe Arrington made comments to the Board.

VI. Adjournment

Edward Queen made a motion to adjourn and Adriana de la Torriente seconded the motion. The motion passed with a vote of 6-0 and the meeting adjourned at 5:30 p.m.

Approved:

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Chair

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Date