

ETHICS BOARD - SPECIAL CALLED MEETING ACTION MINUTES
THURSDAY, AUGUST 16, 2018 | 6:30 PM

<u>Ethic Board Members</u>	<u>Present</u>	<u>Absent</u>
MarlyLaSonde, Chairman	X	
Avery Randolph	X	
Rodney Lawrence	X	
Lucina Sagers - Secretary	X	
Walter Denson	X	
Sharon Kellam	X (arrived late)	

1. **Call Meeting to Order:**
The meeting was called to order by Ms. LaSonde at 6:35 p.m. Five Members of the Board were present which constituted a quorum.
2. **Adoption of the Agenda:**
A motion was made to confirm Adoption of the Agenda by Mr. Randolph with Mr. Denson providing a second. **The motion was carried.**
3. **Approval of the May 17, 2018 and June 28, 2018 Minutes**
Ms. Sagers moved to approve the minutes from the Ethics Board previous meetings on May 17, 2018 with Mr. Avery providing a second. Mr. Avery made a motion to approve the minutes for the June 28, 2018 meeting with a second from Ms. Sagers. **The motions were carried.**
4. **Discussion of Ethics Board Training for New Members**
Members were emailed with the training schedule which takes place on September 26 and 27, 2018.
5. **Introduction of Candidates for Ethics Board Attorney**
Attorney candidates were introduced: Krystal Holes; Kenya Johnson; and Nekia Hackworth Jones.
6. **Executive Session:**
The Session for discussion was called to order at 7:03 p.m. and adjourned at 8:15 p.m.
7. **Vote for Ethics Board Attorney**
A motion was made by Mr. Avery to appoint Nekia Hackworth Jones as attorney for the Ethics Board and seconded by Mr. Lawrence. The vote was 3 to 1 in favor of Ms. Hackworth Jones. **The motion was carried.**
8. **Status of Municipal Court Proceedings**
Madam Chairman reported the status is still in the enforcement mode by the Court at this time.
9. **Complaint Filed by Council Member Ruffin**
The Board will receive direction from its new attorney at the next scheduled meeting
10. **Next Scheduled Meeting**
The next meeting will be held on Thursday, Wednesday August 29, 2018 at 6:30 p.m.
11. **Adjournment:**
Mr. Denson made a motion to adjourn the meeting at 8:30 p.m. with Ms. Sagers providing the second. **The motion carried.**

Mary LaSonde, Chairman

Lucina Sagers, Secretary