



**CITY OF RIVERDALE ETHICS BOARD MEETING  
ACTION MINUTES THURSDAY, JUNE 29, 2017 | 6:30 P.M.**

Ethic Board Members	Present	Absent
Tammie Hardy	X	
Mary LaSonde	X	
Rodney Lawrence	X	
Avery Randolph	X	
Lucina Sagers	X	

**1. Call Meeting To Order:**

The meeting was called to order by Chairman/ Tammie Hardy. All 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 Mary LaSonde with Avery Randolph providing a second. **The motion carried.**

**3. Adoption of the Minutes:**

Adoption of the Minutes for several previous meetings were tabled until the next meeting.

**4. Discussion of Ethics Complaint made by Council Member Stamps-Jones:**

Receipt was confirmed by the Clerk that complete and accurate documents of the Complaint made by Council Member-Jones were provided to the Mayor, City Council members and Ethics Board members. A motion was made by Lucina Sagers to confirm the complaint documents are valid and state facts sufficient and valid as to form. Mary LaSonde provided a second. **The motion carried unanimously.**

**5. A discussion ensued regarding the process of an Ethics Complaint. The Ethics Board asked Attorney Elmore to review the Complaint. He agreed to review the Complaint documents and submit recommendations to the Board within a reasonable time.**

If there should be a hearing regarding the Complaint, it would be within 60 days of the submission of the Complaint. A motion was made to confirm accuracy of the documents by Lucina Sagers, with Mary LaSonde providing a second. **The motion carried unanimously.**

**6. Adjournment:**

Mary LaSonde made a motion to adjourn the meeting at 7:10 p.m. with Avery Randolph providing the second. **The motion carried.**

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Tammie Hardy

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Lucina Sagers