



**ETHICS BOARD SPECIAL CALLED
MEETING AGENDA
WEDNESDAY, JANUARY 9, 2019 | 6:30 P.M.**

<u>Ethic Board Members</u>	<u>Present</u>	<u>Absent</u>
Mary LaSonde Chairman	✓	
Avery Randolph Co-Chairman	✓	
Rodney Lawrence	✓	
Lucina Sagers - Secretary		✓ Excused absence
Walter Denson	✓	
Sharon Kellam	✓	

- 1. Call Meeting to Order:** Chairman Mary LaSonde called the meeting to order at 7:19pm.
- 2. Roll Call:** All Members of the Ethics Board were present with the exception of Ms. Lucina Sagers which constituted a quorum.
- 3. Rules of Conduct:** The rules of conduct were read by Officer Barnes.
- 4. Review and approval of the Meeting Minutes:**
 1. Minutes of October 4th Ethics Board Meeting

Mr. Denson made a motion to approve the Minutes of October 4th Ethics Board Meeting. Mr. Randolph provided the second. **The motion carried unanimously.**

**LOCATION:
RIVERDALE CITY HALL
7200 CHURCH STREET
RIVERDALE, GA 30274
1ST FLOOR CHAMBERS**



2. Minutes of October 18th Ethics Board Meeting

Mr. Lawrence made a motion to approve the Minutes of October 18th Ethics Board Meeting. Mr. Randolph made the second. **The motion carried unanimously.**

5. **Approval of Agenda Items:**

- 1) Court documents filed by Councilwoman Cynthia Stamps-Jones relating to the Ethics Board's October 2018 findings

Mr. Lawrence made a motion to approve the agenda as presented with one correction; change the agenda date from the January 7th to the January 9th. Mr. Randolph provided the second. **The motion carried unanimously.**

Mr. Randolph made a motion to recess and go into Executive Session at 7:27 pm to discuss a potential legal matter with Mr. Lawrence providing the second. **The motion carried unanimously.**

6. **Executive Session:**

Mr. Lawrence made a motion to adjourn Executive Session at 7:51pm with Mr. Randolph providing the second. **The motion carried unanimously.**

7. **Adjournment:**

Mr. Lawrence made a motion to adjourn the Ethics Board Special Called Meeting at 7:56 pm with Mr. Denson providing the second. **The motion carried.**

Mary LaSonde, Chairman

Sylvia Vaughan, Recording Secretary

LOCATION:
RIVERDALE CITY HALL
7200 CHURCH STREET
RIVERDALE, GA 30274
1ST FLOOR CHAMBERS