

**ETHICS BOARD - SPECIAL CALLED MEETING AGENDA
 THURSDAY, JULY 18, 2019 | 6:30 PM**

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

1. **Call Meeting to Order:** The meeting was called to order by Chairman LaSonde at 6:04 p.m. Four members of the Boards were present which constituted a quorum.
2. **Approval of Agenda Items:** Mr. Lawrence moved to approve the agenda. Ms. Sagers provided the second. **The motion carried unanimously.**
3. **Old Business:** Chairman LaSonde reviewed and summarized the results of the previous charges filed by Council Member Ruffin.
4. **New Business:** The minutes of the June 27, 2019 Ethics Board Meeting were reviewed. Ms. Sagers made a motion to approve the minutes and Mr. Lawrence provided a second. **The motion carried unanimously.**
5. **Executive Session:** Mr. Denson made a motion to recess and initiate the Executive Session at 6:45 p.m. to discuss a personnel matter, namely, a new Ethics Complaint filed by Council Member Ruffin against Councilwoman Stamps-Jones, with Mr. Lawrence providing a second. **The motion carried unanimously.**

Mr. Randolph made a motion to move out of the Executive Session to the Board’s regular session at 7:23 p.m. Mr. Lawrence seconded the motion. **The motion carried unanimously.**

6. **Next Meeting:** The next Special Called Meeting will be held July 24, 2019 at 6:30 p.m.
7. **Adjournment:** Ms. Sagers made a motion to adjourn the meeting at 7:35 p.m. with Mr. Lawrence providing the second. **The motion carried.**

Mary LaSonde, Chairman

Lucina Sagers, Secretary