



**ETHICS BOARD - SPECIAL CALLED MEETING AGENDA
THURSDAY, JULY 24, 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 (late)	X	

- 1. Call Meeting to Order:** The meeting was called to order by Chairman LaSonde at 6:33 p.m. All members of the Board were present which constituted a quorum.
- 2. Approval of Meeting Minutes:** Mr. Avery moved to approve the minutes from the July 18, 2019 meeting. Mr. Lawrence provided the second. **The motion carried unanimously.**
- 3. Approval of Agenda Items:** Ms. Sagers made a motion to approve the agenda items for this meeting. Mr. Denson provided a second. **The motion carried unanimously.**
- 4. Executive Session:** Mr. Avery made a motion to recess and initiate the Executive Session at 6:15 p.m. to discuss a personnel matter. Mr. Lawrence seconded the motion. **The motion carried unanimously.**

Ms. Sagers made a motion to adjourn the Executive Session to the Board’s regular session at 7:23 p.m. Mr. Lawrence seconded the motion. **The motion carried unanimously.**
- 5. Next Meeting:** The next Special Called Meeting will be held July 31, 2019 at 6:30 p.m.
- 6. Adjournment:** Ms. Sagers made a motion to adjourn the meeting at 8:17 p.m. with Mr. Lawrence providing the second. **The motion carried.**

Mary LaSonde, Chairman

Lucina Sagers, Secretary