



**ETHICS BOARD - SPECIAL CALLED MEETING AGENDA
WEDNESDAY, JULY 31, 2019 | 6:30 PM**

<u>Ethic Board Members</u>	<u>Present</u>	<u>Absent</u>
Mary LaSonde, Chairman	X	
Avery Randolph (as participant)	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 6:32 p.m. All members of the Board were present which constituted a quorum.
- 2. Approval of Meeting Minutes:** Mr. Lawrence made a motion to table the approval of the minutes from the July 27, 2019 meeting until the next Ethics Board meeting. Mr. Denson provided the second. **The motion carried unanimously.**
- 3. Approval of Agenda Items with additions/deletions:** Ms. Sagers made a motion to approve the agenda items for this meeting. Mr. Denson provided a second. **The motion carried unanimously.**
- 4. Acceptance of Avery Randolph, Co-Chairman, Resignation:** A motion was made by Mr. Lawrence to accept Mr. Randolph’s resignation. Ms. Sagers seconded the motion. **The motion carried unanimously.**
- 5. Complaints Pending by Michele Bruce:** Mr. Lawrence made a motion to discuss the three complaints in the Executive Session and that they be added to the agenda. Mr. Denson provided a second. **The motion carried unanimously.**
- 6. Executive Session:** A motion to end the work session to go into the Executive Sessions was made by Mr. Lawrence and seconded by Ms. Sagers at 6:45 p.m. to discuss certain legal matters on the agenda. Ms. Sagers made a motion to return to the work session from the Executive Session at 8:48 p.m. Mr. Lawrence provided a second. **The motions carried unanimously.**
- 7. June 5, 2019 Councilmember Ruffin Complaint results:** A motion to dismiss allegations 1-5 made against Councilmember Stamps-Jones was made by Ms. Sagers. Mr. Lawrence seconded the motion.

A motion to refer Allegation #5 to the correct State and/or Federal agency was made by Ms. Sagers and seconded by Mr. Lawrence. Madam Chairman summarized the results of the Complaints. **The motions carried unanimously.**

8. **July 9, 2019 Bruce Complaints:** Mr. Lawrence made a motion to table the Complaints until the next scheduled meeting of the Ethics Board.
9. **Co-Chairman replacement:** A motion was made by Mr. Lawrence to postpone voting for a Co-Chairman until a replacement Board Member was selected at the next City Council meeting on 8/12. Ms. Kellam seconded the motion. **The motion carried unanimously.**
10. **Adjournment:** Mr. Denson made a motion to adjourn the meeting at 9:00 p.m. with Mr. Lawrence providing the second. **The motion carried.**

Mary LaSonde, Chairman

Lucina Sagers, Secretary