

**ETHICS BOARD
 SPECIAL CALLED MEETING AGENDA
 WEDNESDAY, MARCH 28, 2018 | 6:30 PM**

Ethic Board Members	Present	Absent
Avery Randolph, Co-Chairman	X	
Mary LaSonde	X	
Rodney Lawrence	X	
Lucina Sagers - Secretary	X	

1. Call Meeting To Order:

The meeting was called to order by Avery Randolph at 6:34 p.m. 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 Rodney Lawrence providing a second. **The motion carried unanimously.**

3. Adoption to Elect Board Member

A motion was made by Lucina Sagers to elect an additional board member. The motion was seconded by Mary LaSonde. **The motion carried unanimously.**

4. Discussion and Enforcement Regarding Cynthia Stamps Jones case

Damon Elmore, attorney, summarized the Order of Cynthia Stamps-Jones v. City of Riverdale, et al. Mr. Sims W. Gordon, Jr. attorney to Cynthia Stamps-Jones, raised his concerns.

5. Executive Session

A motion was made for Damon Elmore to stay for the Executive session by Mary LaSonde and seconded by Rodney Lawrence. **The motion carried** and discussion persued.

6. Special Meeting Reconvened at 7:09 p.m.

7. Motion to Prepare Order

A motion by Mary LaSonde to the co-chairman to have Damon Elmore prepare an Order consistent with findings and recommendations regarding Cynthia Stamps-Jones previous Order. The motion was seconded by Avery Randolph. **The motion carried.**

8. Adjournment:

Mary LaSonde made a motion to adjourn the meeting at 7:00 p.m. with Rodney Lawrence providing the second. **The motion carried.**

 Avery Randolph

 Lucina Sagers