

ETHICS BOARD - SPECIAL CALLED MEETING AGENDA
THURSDAY, AUGUST 29, 2018 | 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 Ms. LaSonde at 6:56 p.m. Five Board members were present which constituted a quorum.

2. Adoption of the Agenda:

A motion was made to confirm Adoption of the Agenda by Mr. Randolph with Mr. Lawrence providing a second. **The motion was carried.**

3. Approval of the August 16, 2018 Minutes

Mr. Randolph moved to approve the minutes from the Ethics Board August 16, 2018 meeting with a second from Mr. Denson. **The motion was carried.**

4. Discussion of Council Member Ruffin's Complaint dated 08/10/2018

Ms. LaSonde briefly reviewed and addressed the pending court case against Council Member Stamps-Jones. Council member Stamps-Jones was recognized by the Board. She reviewed her previous and current court cases. Amidst some confusion, Ms. LaSonde read the court Order regarding the Council Member's violations. Attorney Hackworth-Jones also gave some clarification regarding the complaints. Stanley Mohammad was recognized by the Board for a brief statement. Mr. Mohammad's statement was halted due to content.

5. Executive Session for Discussion of an Ethics Board Attorney

A motion to initiate the Executive Session was made by Mr. Randolph and seconded by Mr. Lawrence. Discussion ensued at 7:22 p.m. Mr. Randolph made a motion to move out of the Executive Session to the Board's regular session at 7:45 p.m. Mr. Lawrence seconded the motion. **The motion carried.**

6. Council Member Stamps-Jones

Ms. LaSonde distributed copies of two Answers dated August 29, 2018 from Council Member Stamps-Jones. The Board will review the Answers and will discuss at the next scheduled meeting. One of the Answers was a reply to Council Member Ruffin's Complaint, he declined to speak regarding the Complaint.

7. Next Scheduled Meeting

The next meeting will be a Special Call meeting held on Monday, September 17, 2018 at 6:30 p.m.

8. Adjournment:

Mr. Randolph made a motion to adjourn the meeting at 7:59 p.m. with Ms. Sagers providing the second. **The motion carried.**

Mary LaSonde

Lucina Sagers