



<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 6:24 p.m. Five members of the Boards were present which constituted a quorum.
2. **Rules of Conduct:** The rules of conduct were read by Officer Brown.
3. **Approval of Agenda Items:** Mr. Randolph moved to approve the agenda with one correction – “Councilwoman” should be changed to “Council Member”. Ms. Sagers provided the second. **The motion carried unanimously.**
4. **Old Business:** Chairman LaSonde reviewed and summarized the results of the previous charges filed by Council Member Ruffin.
5. **New Business:** The minutes of the January 9, 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.**
6. **Executive Session:** Mr. Randolph made a motion to recess and initiate the Executive Session at 6:31 p.m. to discuss a legal matter, 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 7:33 p.m. Mr. Lawrence seconded the motion. **The motion carried unanimously.**
7. **Next Meeting:** The next meeting will be held July 11, 2019 at 6:30 p.m.
8. **Adjournment:** Ms. Sagers made a motion to adjourn the meeting at 7:35 p.m. with Mr. Lawrence providing the second. **The motion carried.**

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Mary LaSonde, Chairman

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Lucina Sagers, Secretary