

**CITY OF RIVERDALE, GEORGIA
ETHICS BOARD ACTION MINUTES
WEDNESDAY, NOVEMBER 18, 2020 | 6:00 P.M.**

<u>Ethic Board members</u>	<u>Present</u>	<u>Absent</u>
Mary LaSonde Chairman	X	
Sharon Kellam	X	
Alice Haynes Hardaway	X	
Lucina Sagers – Secretary	X	
Walter Denson	X	
Paula Valentine – Alternate	X (EXCUSED)	
Ashley Holmes III – Alternate		X

1. **Call Meeting to Order:** The meeting was called to order by Chairman Mary LaSonde at 6:21 p.m. Mr. Denson arrived at 6:20 p.m. Five members of the Board were present which constituted a quorum.
2. **Rules of Conduct:** The Rules of Conduct were read by the attending officer.
3. **Approval of the Meeting Minutes:** Ms. Hardaway made a motion to table the approval of the minutes from August 22, 2019 meeting until the next Ethics Board meeting. Ms. Kellam seconded, and the motion carried unanimously.
4. **Approval of Agenda Items:** Ms. Hardaway made a motion to approve the agenda items for this meeting. Ms. Kellam provided a second and the motion carried unanimously.
5. **Executive Session** - A motion to end the work session to discuss certain legal matters on the agenda was made by Mr.Denson. Ms. Kellam provided a second. Mr. Denson made a motion to return to the work session from the Executive Session at 7:33 p.m. The motion was carried unanimously.
6. **Adjournment** – Ms. Hardaway made a motion to adjourn the meeting at 7:43 p.m. with Mr. Denson providing the second. The motion carried.

Mary LaSonde, Chairman

Lucina Sagers, Secretary

