

**CITY OF RIVERDALE, GEORGIA
ETHICS BOARD ACTION MINUTES
WEDNESDAY, DECEMBER 15, 2020 | 6:00 P.M.**

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

1. **Call Meeting to Order:** The meeting was called to order by Chairman Mary LaSonde at 6:21 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 Agenda Items:** Mr. Denson made a motion to approve the agenda items for this meeting. Ms. Hardaway provided a second and the motion carried unanimously.
4. **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 Denson made a motion to return to the work session from the Executive Session at 7:50 p.m. The motion was rescinded and carefully reread by Ms. Hardaway with Mr. Denson providing a second. The motion was carried unanimously.
5. **Pending Complaint filed by Council Ruffin against Council Stamp-Jones:** A motion was made by Madam Chairman with respect to the 11/5/2020 complaint to find that Ms. Stamp-Jones violated §3-4 of the Riverdale Ethics Code by engaging in actions which adversely affect the confidence of the public in the integrity of the government and that this matter be referred to relevant state law enforcement. The Board will issue a written order with its findings.
6. **Adjournment** – Ms. Hardaway made a motion to adjourn the meeting at 7:52 p.m. with Mr. Denson providing the second. The motion carried.

Mary LaSonde, Chairman

Lucina Sagers, Secretary **Executive Session** - A