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STOCKBRIDGE

ETHICS COMMITTEE

Alicia Barney-Duck

Karen Charmaine

Calandra Dallas

Angela Jenkins

Deron Johnson

**ETHICS COMMITTEE
MEETING AGENDA
May 1, 2024 6:00 PM**



STOCKBRIDGE CITY HALL

4640 NORTH HENRY BLVD.

STOCKBRIDGE, GA 30281

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AGENDA ETHICS COMMITTEE MEETING CITY OF STOCKBRIDGE

WEDNESDAY, MAY 1, 2024 6:00 PM

I. Call to Order

1. Roll Call
2. Approve Agenda
3. Approve April 3, 2024 Minutes

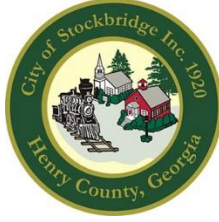
II. New Business

4. Request for Extension

III. Closed Session – O.C.G.A. § 50-14-3

5. Ethics Complaint 02072024-01 Filed by Connie Snow against Councilmember Elton Alexander.
6. Ethics Complaint 03152024-01 Filed by Connie Snow against Councilmember Elton Alexander.
7. Ethics Complaint 03152024-02 Filed by Connie Snow against Mayor Anthony S. Ford.

IV. Adjourn



ETHICS COMMITTEE MEETING MINUTES APRIL 3, 2024 6:00 P.M.

COMMITTEE MEMBERS

Alicia Barney-Duck – Present-Teleconference	Calandra Dallas – Absent
Angela Jenkins - Absent	Karen Charmaine - Present
Deron Johnson - Present	

The meeting was called to order by Committee Member Barney-Duck at 6:11 p.m.

Roll call by Committee Member Barney-Duck. Members present: Barney-Duck, Charmaine, and Johnson. Members absent: Dallas and Jenkins.

Motion to approve the Agenda made by Committee Member Charmaine; seconded by Board Member Johnson The motion passed unanimously 3-0.

Old Business

1. Appointment of Officers

Appointment of Committee Chair – Motion to nominate Alicia Barney-Duck to serve as Committee Chair made by Committee Member Charmaine; seconded by Committee Member Johnson. Barney-Duck accepted the nomination. The motion passed unanimously 3-0.

Appointment of Committee Vice-Chair – Motion to nominate Deron Johnson to serve as Committee Vice-Chair made by Committee Member Barney-Duck; seconded by Committee Member Charmaine. Johnson accepted the nomination. The motion passed unanimously 3-0.

Appointment of Committee Secretary. Motion to Table the appointment of Committee Secretary made by Chair Barney-Duck; seconded by Committee Member Johnson. The motion passed unanimously 3-0.

2. Review of Ethics Complaint Procedures.

Chair Barney-Duck noted the process and procedure for Ethics Complaints was reviewed during the March 21, 2024 meeting and asked members of the committee if there were additional questions. There were no questions.

3. Closed Session - § 50-14-3

Motion to convene the Closed Session under Code § 50-14-3 for discussion of the following complaints made by Committee Member Charmaine; seconded by Chair Barney-Duck. The motion passed unanimously 3-0.

- Ethics Complaint 02072024-01 Filed by Connie Snow against Councilman Elton Alexander.
- Ethics Complaint 03152024-01 Filed by Connie Snow against Councilman Elton Alexander.
- Ethics Complaint 03152024-02 Filed by Connie Snow against Mayor Anthony S. Ford.

Motion to adjourn the closed Session and reconvene the meeting was made by Committee Member Johnson at 7:26 p.m.; seconded by Committee Member Charmaine. The motion passed unanimously 3-0.

Motion to reconvene the meeting and to sign a Closed Session Affidavit with No Action made by Committee Member Charmaine; seconded by Committee Member Johnson. The motion passed unanimously 3-0.

Chair Barney-Duck stated the Committee will continue its investigation and convene a meeting in April.

Motion to adjourn the meeting made by Committee Member Johnson at 7:33 p.m.; seconded by Committee Member Charmaine. The motion passed unanimously 3-0.

Meeting Minutes prepared by: Vanessa Holiday, City Clerk in the absence of the appointment of a Committee Secretary.