

City of Sandy Springs Board of Ethics Meeting was held via Zoom Meeting, on Wednesday, February 10, 2021 (rescheduled from January 13, 2021), at 9:00 a.m.

Call to Order

City Attorney Dan Lee called the meeting to order at 9:00 a.m.

Roll call

Board Members Present: Jonathan Levine, John Porter, Gary Alexander, Jeremy Becker, Kim Gay, Briana Harrison.

Staff and Representatives Present: City Attorney Dan Lee; Assistant to the City Manager Samantha Dulac, City Clerk's Office Administrative Assistant Teri Sutton

Ruling on a Quorum

With all members present a quorum was in place for the meeting.

Approval of Meeting Agenda

Motion and Vote: Member Kim Gay moved to approve the February 10, 2021 Meeting Agenda. Member Jeremy Becker seconded the motion. The motion carried unanimously.

Approval of Board Minutes for October 14, 2020

BOE2021-001 October 14, 2020 Board of Ethics Meeting Minutes

Motion and Vote: Member Gary Alexander moved to approve the October 14, 2020 Board of Ethics Meeting minutes. Member Jeremy Becker seconded the motion. The motion carried unanimously.

New Business

BOE2021-002 Annual Election of Officers (Chairperson and Vice Chairperson)

1. Chairperson

Member John Porter nominated Gary Alexander as Chairperson. Member Kim Gay seconded the motion. Gary Alexander accepted the nomination. The motion carried unanimously.

2. Vice Chairperson

Member John Porter nominated Kim Gay as Vice Chairperson. Member Jeremy Becker seconded the nomination. Member Kim Gay accepted the nomination. The motion carried unanimously.

BOE2021-003 Approval of the 2021 Meeting Dates

Motion and Vote: Member Kim Gay moved to approve the 2021 Meeting Dates for the Board of Ethics. Member Jeremy Becker seconded the motion. The motion carried unanimously.

Old Business

City Attorney Dan Lee read a proclamation recognizing Member Jonathan Levine’s service to the Board of Ethics.

Adjournment

Motion and Vote: Member Jeremy Becker moved for adjournment. Vice Chair Kim Gay seconded the motion. The motion passed unanimously.

There being no further business, the meeting adjourned at 9:08 a.m.

Gary Alexander, Chair

Raquel D. González, City Clerk