

City of Sandy Springs Board of Ethics Meeting was on Wednesday, January 11, 2023 at 9:00 a.m. Chair Gary Alexander presiding.

**I. Call to Order**

Chair Gary Alexander called the meeting to order on Wednesday, January 11, 2023 at 9:03 a.m.

**II. Roll Call**

**Members present:** Chair Gary Alexander; Vice Chair Kim Gay; Member Jeremy Becker; Alternate Member Heather Craytor; Member Bethany Diamond; and Alternate Member Bill Murray

**Members absent:** Member Evan Barron

**Staff present:** City Clerk Raquel Gonzalez and Assistant City Clerk Nathifa Cunningham

**III. Ruling on a Quorum**

City Clerk Raquel Gonzalez confirmed there was a quorum.

**IV. Approval of Meeting Agenda**

**Motion and Vote.** Member Jeremy Becker made a motion, seconded by Member Kim Gay, to approve the meeting agenda. The motion carried unanimously.

**V. Approval of Meeting Minutes**

BOE2023-01 October 12, 2022 Board of Ethics Meeting Minutes

**Motion and Vote.** Member Kim Gay made a motion, seconded by Member Bethany Diamond, to approve the October 12, 2022 Board of Ethics meeting minutes. The motion carried unanimously.

**VI. New Business**

BOE2023-02 2023 Board of Ethics Meeting Schedule

**Motion and Vote.** Member Jeremy Becker made a motion, seconded by Alternate Member Bill Murray, to approve the 2023 Board of Ethics Meeting Schedule. The motion carried unanimously.

**VII. Old Business**

There was no other business.

**VIII. Adjournment**

**Motion and vote.** A motion was made by Alternate Member Bill Murray, seconded by Member Kim Gay, to adjourn the meeting. The motion carried unanimously.

The meeting adjourned at 9:06 a.m.

Approved: April 12, 2023

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Gary Alexander, Chair

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Raquel D. González, Recording Secretary