

City of Sandy Springs Board of Ethics Meeting was held at Sandy Springs City Hall, 7840 Roswell Road, Building 500, Sandy Springs, Georgia, 30350, on April 9, 2014, at 9:00 a.m.

Call to Order

Stuart Steinmark called the meeting to order at 9:04 a.m.

Roll call

Assistant City Clerk Kelly Bogner called the roll.

Board Members Present: Ted Sandler, Stuart Steinmark, David Price, Cindy Johnson, and Lorrie Mell.

Staff and Representatives Present: Staff Attorney Kathy Williams, City Clerk Michael Casey, and Assistant City Clerk Kelly Bogner were present.

Ruling on a Quorum

Stuart Steinmark ruled a quorum was in place for the meeting.

Approval of minutes from January 8, 2014 Regular Board Meeting

Motion and Vote: Ted Sandler moved to approve the January 8, 2014, meeting minutes. David Price seconded the motion. The motion carried unanimously.

Old Business

- a) Discuss election of new officers

Ted Sandler stated at the last meeting electing new officers was deferred. Kevin King is no longer on the Board.

Staff Attorney Kathy Williams stated there are two appointments to be made to the board. There is an opening for Kevin King's position and David Evans position. It is up to the Board, if they wish to wait to elect new officers once the new appointments have been made to the board.

Cindy Johnson stated the new appointees will be alternates that have no voting rights.

Ted Sandler stated the Board can appoint someone as Kevin King's replacement as the Chair or appoint alternates and move the alternate up to a full position on the Board. He suggested holding off the election of new officers.

David Price stated in the last meeting the expiration of terms was discussed. His first term expired in November 2013 as well as Cindy Johnson's. He asked about the status of his reappointment.

Staff Attorney Williams stated the Mayor will make the reappointments. She will email the Mayor to inquire what appointments he would like to make.

Ted Sandler stated in addition to two vacancies, two members are up due to be reappointed.

Ted Sandler responded no. On occasion, Assistant City Attorney Cecil McLendon attends if there may be an issue that may end up in litigation or have legal issues associated with an item.

Stuart Steinmark stated the overriding interest in this case was moving the process forward and this was able to be done without any appearance of impropriety.

Lorrie Mell asked if there was a tied vote and Mr. Sandler could not have voted.

Ted Sandler stated if he recused himself the item would not have been heard, but deferred to the next meeting.

Cindy Johnson stated she does not believe that Ms. Mell is an alternate since Kevin King resigned.

Staff Attorney Williams stated the members still have to be appointed as a member from an alternate position by the Mayor.

Ted Sandler stated for the Board of Appeals, two members were up for reappointment. They assumed that because of the new Mayor and new Councilmembers there would be a likelihood they would want to fill those two positions. Both members whose terms had expired were reappointed.

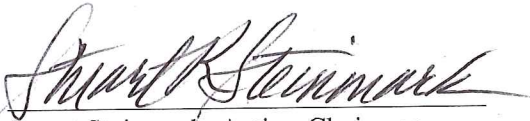
New Business

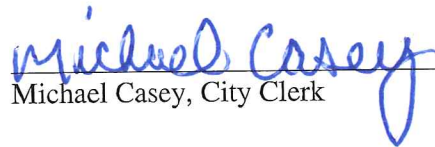
There was no New Business.

Adjournment

Motion and Vote: Ted Sandler moved to adjourn the meeting. David Price seconded the motion. The motion carried unanimously. The meeting adjourned at 9:25 a.m.

Date Approved: July 9, 2014


Stuart Steinmark, Acting Chairman


Michael Casey, City Clerk