

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 October 12, 2016, at 9:00 a.m.

Call to Order

Chairman Cindy Johnson called the meeting to order at 9:07 a.m.

Roll call

Assistant City Clerk Kelly Bogner called the roll.

Board Members Present: Cindy Johnson, John Porter, Steve Soteres, and Ganapathy Subramanian. David Price and Jonathan Levine were absent.

Staff and Representatives Present: Assistant City Clerk Kelly Bogner and Staff Attorney Kathy Williams

Ruling on a Quorum

Chairman Cindy Johnson ruled a quorum was in place for the meeting.

Approval of minutes from July 13, 2016 Regular Board Meeting

Motion and Vote: Steve Soteres moved to approve the July 13, 2016, meeting minutes. John Porter seconded the motion. The motion carried unanimously.

Old Business

Assistant City Clerk Kelly Bogner stated she has not yet distributed the Ethics Ordinance and Ethics acknowledgement form to Ganapathy Subramanian and John Porter. She gave them the documents.

Chairman Cindy Johnson asked everyone to introduce themselves. She has been on the Board for about five years and this is her second term. She has lived in Sandy Springs for thirteen years. She has one son that attends Auburn University. She is a real estate agent and also a community activist.

Steve Soteres introduced himself. He has lived in Sandy Springs about fifteen years. He has two sons that attend Mount Vernon school and he is married. He works for Choate Construction and is on the Leadership Sandy Springs Board. He is also an activist in Sandy Springs.

Ganapathy Subramanian stated he has lived in Sandy Springs for more than two years. He has a four month old daughter and works in IT sales.

John Porter stated he has lived in and around Sandy Springs since about 1975. He was the Rector and Associate Rector of Holy Innocents Church for fourteen years with two different terms of seven years. His family moved back to Sandy Springs due to a home invasion that occurred in DeKalb County. He has two children. He is retired and babysits his four grandchildren every day. He goes to Haiti every other month to help build schools and volunteer. He owns a nonprofit called Forging Futures in Haiti.

Assistant City Clerk Kelly Bogner stated she is the Assistant City Clerk. She has worked for the City since 2008. She has lived in North Fulton since moving to Georgia in 2001 and living in Sandy Springs since 2010. She is also an activist in the community when time allows and was on the Leadership Sandy Springs Movies By Moonlight committee.

Chairman Johnson thanked Assistant City Clerk Bogner for the work she does for the Board.

Staff Attorney Kathy Williams stated she works for City Attorney Wendell Willard who is the attorney for the Board. She has worked for the City since 2007 and most of her work is for the City.

Chairman Johnson thanked Staff Attorney Williams for the work she does.

Chairman Johnson asked if the City Clerk's office has received any ethics complaints.

Assistant City Clerk Bogner responded no.

a. Regular scheduled meeting dates for 2016

- i. January 11**
- ii. April 12**
- iii. July 12**
- iv. October 11**

b. Discuss items to include in the Annual Report

Chairman Cindy Johnson stated for last year's annual report she pulled information from each quarterly meeting minutes to create the report. There were no complaints filed last year. She does not think that the City Attorney even issued an opinion.

Staff Attorney Kathy Williams stated she will double check, but she does not believe an opinion was issued in the last year.

Chairman Johnson stated the main accomplishment of the Boards was creating the Ethics Ordinance acknowledgement form. She is not sure if all boardmembers have signed the form.

Staff Attorney Williams stated City Clerk Michael Casey has been in charge of distributing the acknowledgement form.

Assistant City Clerk Kelly Bogner stated she has been working with City Clerk Casey. The Ethics Ordinance and acknowledgment form has been distributed to the various boards such as the Planning Commission, Board of Appeals, and City Council. To her knowledge, at this time all boardmembers have signed the acknowledgment form.

c. Other new business

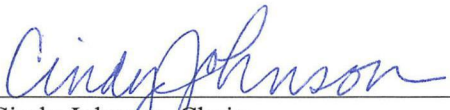
There was no other new business.

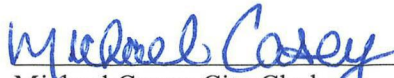
New Business

There was no new business.

Adjournment

Motion and Vote: Steven Soteres moved to adjourn the meeting. John Porter seconded the motion. The motion carried unanimously. The meeting adjourned at 9:19 a.m.


Cindy Johnson, Chair


Michael Casey, City Clerk