

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 January 11 2017, at 9:00 a.m.

Call to Order

Vice Chairman David Price called the meeting to order at 9:14 a.m.

Roll call

Assistant City Clerk Kelly Bogner called the roll.

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

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

Ruling on a Quorum

Vice Chairman David Price ruled a quorum was in place for the meeting.

Approval of minutes from October 12, 2016 Regular Board Meeting

Motion and Vote: Jonathan Levine moved to approve the October 12, 2016, meeting minutes. Steve Soteres seconded the motion. The motion carried unanimously.

Old Business

There was no old business.

New Business

a. Review Board Member terms and election of new officers

Board members and terms

	Term Date	1st or 2nd Term
Steve Soteres	11/1/2014 – 11/1/2017	1st
GG Subramanian	8/2/2016 – 11/1/2018	2nd
David Price	11/1/2013 – 11/1/2016	2nd
Cindy Johnson	11/1/2014 – 11/1/2017	2nd
Jonathan Levine	11/1/2014 – 11/1/2017	1st
John Porter	8/2/2016 – 11/1/2018	1st

Vice Chairman David Price stated his term expired in November 2016. He asked that the board term information be distributed by email to all board members. He asked about the process for replacing a board member who has reached the end of a second term.

Assistant City Clerk Kelly Bogner stated the City Clerk's office has been in touch with the Mayor requesting an appointment to fill the vacancy.

City Clerk Michael Casey stated the Mayor has not provided a nomination to fill the vacancy. That nomination would need to be taken before Council for approval.

Vice Chairman Price asked if the current board member continues to serve in that position until a new member is approved. He asked how many reappointments are possible.

City Clerk Casey stated per the bylaws, there is a two-term limit. A member can come back to serve on the Board after they have been off the Board for a term, but cannot serve more than two consecutive terms.

Vice Chairman Price asked if new officers are to be elected at this meeting and the titles of those officers

Assistant City Clerk Bogner stated Chairperson and Vice Chair.

Vice Chairman Price asked if the individuals that are currently holding the offices of Chair and Vice Chair could be re-elected to the same office.

City Clerk Casey responded yes, as long as their terms are not expired.

Motion and Vote: David Price nominated Cindy Johnson to serve as the Chair of the Board of Ethics for 2017. John Porter seconded the motion. The motion carried unanimously.

Motion and Vote: David Price nominated Jonathan Levine to serve as the Vice Chair of the Board of Ethics for 2017. John Porter seconded the motion. The motion carried unanimously.

b. Reminder for Regular scheduled meeting dates for 2017

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

c. Review and discuss 2016 Annual Report

Vice Chairman David Price asked if there is a copy of the Annual Report available.

Assistant City Clerk Kelly Bogner stated she has not received a copy of the report from Chair Cindy Johnson. She will get the report and distribute it to the Board via email.

Vice Chairman Price asked if the board members can approve the report by email and if there is a time limit for when it needs to be submitted.

City Clerk Michael Casey stated usually the report is approved by the Board and then submitted to the Mayor and Council before the end of January.

d. Other new business

There was no other new business.

Adjournment

Motion and Vote: Steven Soteres moved to adjourn the meeting. Jonathan Levine seconded the motion. The motion carried unanimously. The meeting adjourned at 9:21 a.m.

Date Approved: April 12, 2017


Cindy Johnson, Chair


Michael Casey, City Clerk