

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 August 9, 2017, at 9:00 a.m.

Call to Order

Chairman Cindy Johnson called the meeting to order at 9:38 a.m.

Roll call

Assistant City Clerk Kelly Bogner called the roll.

Board Members Present: Cindy Johnson, John Porter, Steve Soteres, and Ronald Cato were present. Jonathan Levine was 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 April 12, 2017 Regular Board Meeting

Motion and Vote: Steve Soteres moved to approve the April 12, 2017, meeting minutes. Ronald Cato seconded the motion. The motion carried unanimously.

Old Business

There was no old business.

New Business

a. Review and discuss 2016 Annual Report

Chairman Cindy Johnson stated all the members should have received the annual report in January, April, July and today. She asked if there are any changes or additions to the annual report.

Motion and Vote: Steve Soteres moved to approve the 2016 Annual Report. John Porter seconded the motion. The motion carried unanimously.

Steve Soteres left the meeting at 9:46 a.m.

There was a break held from 9:46 a.m. until 10:09 a.m.

b. Other new business

Swearing in of board members John Porter and Ronald Cato

Judge Donald W. Schaefer read the Board of Ethics Oath of Office to John Porter and Ronald Cato as they separately raised their right hands. At the conclusion of the Oath, John Porter and Ronald Cato signed the Oath of office.

Staff Attorney Kathy Williams stated the language of the ordinance that refers to the Board of Ethics annual report states no later than December 1st of each year an annual report should be submitted to the Mayor and City Council concerning Board action, if any, in the preceding year. She interprets that as the preceding year and not the same year.

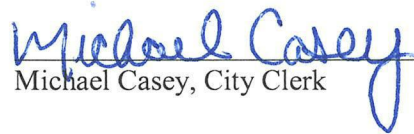
Chairman Cindy Johnson stated the Board is ahead of schedule with the annual report that was just completed.

Adjournment

Motion and Vote: Ronald Cato moved to adjourn the meeting. John Porter seconded the motion. The motion carried unanimously. The meeting adjourned at 10:15 a.m.

Date Approved: January 10, 2018


Cindy Johnson, Chair


Michael Casey, City Clerk