

City of Sandy Springs Board of Ethics Meeting was held at Sandy Springs City Hall, 1 Galambos Way, Sandy Springs, Georgia, 30328, on January 9, 2019, at 9:00 a.m.

Call to Order

Chairman Jonathan Levine called the meeting to order at 9:03 a.m.

Roll call

Assistant City Clerk Kelly Bogner called the roll.

Board Members Present: Jonathan Levine, John Porter, Jeremy Becker, Kevin Rodriguez, and Gary Alexander. Ronald Cato was absent.

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

Assistant City Clerk Kelly Bogner stated that she received an email from Ronald Cato stating he has moved to Texas and will no longer be serving on the board.

Ruling on a Quorum

Chairman Jonathan Levine ruled a quorum was in place for the meeting.

Approval of meeting agenda

Motion and Vote: Gary Alexander moved to approve the January 9, 2019, meeting agenda. Jeremy Becker seconded the motion. The motion carried unanimously.

Approval of minutes from July 11, 2018 Regular Board Meeting

Motion and Vote: Gary Alexander moved to approve the July 11, 2018, meeting minutes. John Porter seconded the motion. The motion carried unanimously.

Old Business

There was no old business.

New Business

a. Regular scheduled meeting dates for 2019

- i. January 9
- ii. April 10
- iii. July 10
- iv. October 9

b. Review Board Member terms and election of new officers

Member
Jeremy Becker

Term Dates
11/7/2017 – 11/1/2020

1st or 2nd Term
1st

Sandy Springs Board of Ethics Meeting Minutes

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John Porter	8/2/2015 – 11/1/2018	1st	
Ronald Cato	11/1/2016 – 11/1/2019	2nd	
Kevin Rodriguez	11/1/2017 – 11/1/2020	1st	
Jonathan Levine	11/1/2014 – 11/1/2017	1st	
Gary Alexander	11/1/2014 – 11/1/2017	2nd	Alternate

Assistant City Clerk Kelly Bogner stated she received an email from Mayor Paul and he will be reappointing John Porter to the board. She also emailed the Mayor requesting a nomination for the position vacated by Ronald Cato and for the second alternate position.

Kevin Rodriguez stated he will be moving to Roswell next Monday and will no longer be serving on the board. He already has an individual that is potentially interested in serving on the board. He will communicate with Assistant City Clerk Bogner regarding this.

Chairman Johnathan Levine thanked Mr. Rodriguez for his service.

Election of new officers:

Motion and Vote: John Porter nominated Jonathan Levine to serve as the Chair of the Board of Ethics for 2019. Jeremy Becker seconded the motion. The motion carried unanimously.

Motion and Vote: Jonathan Levine nominated John Porter to serve as the Vice Chair of the Board of Ethics for 2019. Gary Alexander seconded the motion. The motion carried unanimously.

c. Discuss items to include in the Annual Report

Chairman Johnathan Levine stated Assistant City Clerk Bogner has provided the board with a document titled Annual Report for 2017 for the Sandy Springs Board of Ethics.

Assistant City Clerk Kelly Bogner responded yes. This can be used as an example when the 2018 annual report is created. She will send all of the 2018 minutes to Chairman Levine, so that he can use those to assist in creating the annual report.

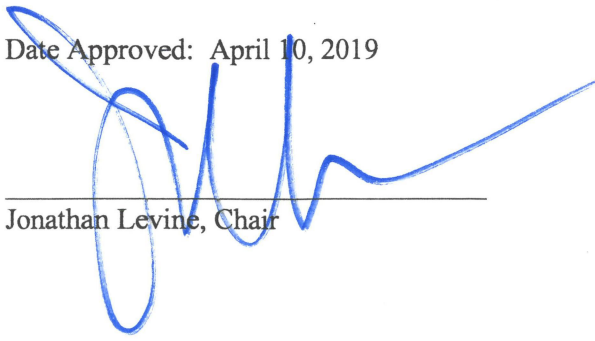
d. Other new business

There was no additional new business.

Adjournment

Motion and Vote: John Porter moved to adjourn the meeting. Gary Alexander seconded the motion. The motion carried unanimously. The meeting adjourned at 9:11 a.m.

Date Approved: April 10, 2019



Jonathan Levine, Chair

Coty Thigpen, City Clerk