



# SANDY SPRINGS

GEORGIA

## BOARD OF ETHICS

Wednesday, January 10, 2024

Regular Meeting

9:00 AM

The Sandy Springs Board of Ethics Meeting will be held in the Barfield Conference Room, 2<sup>nd</sup> Floor, at Sandy Springs City Hall (1 Galambos Way, Sandy Springs, GA 30328).

Live-stream: [www.SandySpringsGA.gov/Stream](http://www.SandySpringsGA.gov/Stream)

- I. Call to Order**
- II. Roll Call**
- III. Ruling on a Quorum**
- IV. Approval of Meeting Agenda**
- V. Approval of Meeting Minutes**
  - BOE2024-01** October 11, 2023 Board of Ethics Meeting Minutes
- VI. New Business**
  - BOE2024-02** 2024 Board of Ethics Meeting Schedule
  - BOE2024-03** Election of 2024 Board of Ethics Officers: Chair and Vice-Chair  
*The board shall elect one of its members to serve as chairperson of the board and one of its members to serve as vice-chairperson of the board. Alternates may not hold any office on the board.*
- VII. Old Business**
- VIII. Adjournment**

*Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in a public meeting, or who have questions regarding the accessibility of the meeting or facilities should contact the City Clerk at 770-730-5600 promptly for assistance. The City will make reasonable accommodations for those persons.*

1 Galambos Way, Sandy Springs, Georgia 30328 • 770-730-5600 • [SandySpringsGA.gov](http://SandySpringsGA.gov)

City of Sandy Springs Board of Ethics Meeting was on Wednesday, October 11, 2023 at 9:00 a.m. Chair Gary Alexander presiding.

### **I. Call to Order**

Chair Gary Alexander called the meeting to order on Wednesday, October 11, 2023 at 9:04 a.m.

### **II. Roll Call**

**Members present:** Chair Gary Alexander; Vice Chair Kim Gay; Member Jeremy Becker; Alternate Member Heather Craytor; Member Bethany Diamond; and Alternate Member Bill Murray

**Members absent:** Member Evan Barron

**Staff present:** City Clerk Raquel Gonzalez and Assistant City Clerk Nathifa Cunningham

**Guests:** Councilmember Melissa Mular

### **III. Ruling on a Quorum**

Assistant City Clerk Nathifa Cunningham confirmed there was a quorum.

### **IV. Approval of Meeting Agenda**

**Motion and Vote.** Member Jeremy Becker made a motion, seconded by Member Bethany Diamond, to approve the meeting agenda. The motion carried unanimously.

### **V. Approval of Meeting Minutes**

BOE2023-05 July 12, 2023 Board of Ethics Meeting Minutes

Chair Gary Alexander said Councilmember Melissa Mular inquired about the July 12, 2023, Board of Ethics meeting minutes.

Raquel D. González, Recording Secretary, said the City Clerk's Office records the minutes to include and retain conversations that happen prior to adjournment. The Board of Ethics members can review the minutes before approving, and the City Clerk's Office can doublecheck the recording.

Chair Alexander said the information provided to Alternate Member Heather Craytor's question was incorrect, as the question was not related to Councilmember Jody Reichel's district. It was actually a questioned related to City Council District 3, which is represented by City Councilmember Melissa Mular.

Chair Alexander said a City of Sandy Springs individual was lost in Israel. Alternate Member Bill Murray, will you please offer a prayer for the State of Israel?

Alternate Member Murray said yes.

*A PRAYER WAS RECITED*

**Motion and Vote.** Member **Jeremy Becker** made a motion, seconded by **Member Bethany Diamond**, to approve the July 12, 2023 Board of Ethics meeting minutes. The motion carried unanimously.

**VI. New Business**

**Chair Alexander** said **Mayor Rusty Paul** notified me that this was my last meeting.

**Recording Secretary González** said terms have expired for **Chair Gary Alexander**, **Vice Chair Kim Gay**, and **Member Jeremy Becker**. The Ethics Code allows for two consecutive terms. **Vice Chair Gay** filled an unexpired term of a previous member in 2019, but that service counts towards the full term. **Mayor Paul** was unable to attend the meeting today, but we have a proclamation recognizing your service to the Board of Ethics.

*A PROCLAMATION RECOGNIZING CHAIR GARY ALEXANDER, VICE CHAIR KIM GAY, AND MEMBER JEREMY BECKER FOR THEIR SERVICE WAS READ*

Chair Alexander thanked **Recording Secretary González** for the reading of the proclamation. I have had the pleasure to be a member of the Sandy Springs Board of Ethics since 2018, and no cases have come before us. This is what makes the City of Sandy Springs a good city.

**VII. Old Business**

There was no old business.

**VIII. Adjournment**

**Motion and vote.** A motion was made by **Member Jeremy Becker**, seconded by **Member Bethany Diamond** to adjourn the meeting. The motion carried unanimously.

The meeting adjourned at 9:13 a.m.

Approved: Month xx, 2024

---

Gary Alexander, Chair

---

Raquel D. González, Recording Secretary