

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: January 10, 2024

Gary Alexander, Chair

Raquel D. González, Recording Secretary