

MINUTES
CITY OF DAWSONVILLE ETHICS BOARD
G.L. Gilleland Council Chambers
Wednesday, February 19, 2020
9:00 A.M.

- I. **CALL TO ORDER:** Attorney Joseph Homans called the meeting to order at 9:10 am.
Present were members Calvin Byrd, Shelly Martin and Marcus Sewell.
Also, in attendance were Mark French, Attorney Stephen Liebel and Attorney Abbott Hayes and City Clerk Beverly Banister.
- II. **APPROVE JANUARY 21, 2020 MEETING MINUTES:** Motion to approve the minutes as presented made by M. Sewell; second by C. Byrd. Vote carried unanimously in favor.
- III. **ADDRESS PRE-HEARING MOTIONS MADE BY MARK FRENCH:**
Attorney Homans stated he provided a proposed ruling on the statements provided by Attorney Leibel and Hayes and asked if the Board would like an opportunity to discuss the proposed ruling; they stated they would like to review it.

At 9:12 am a motion to enter an executive session was made by S. Martin; second by C. Byrd. Motion carried unanimously in favor.

At 9:39 am, the Board returned from the executive session.

Attorney Homans asked the Board if they had any comments or questions regarding the proposed ruling resolving the pre-hearing motions.

Shelly Martin made a motion to approve the proposed ruling regarding the pre-hearing motions; all voted unanimously in favor.

Attorney Homans asked the Board how they'd like to proceed after receiving the complaint and additional information.

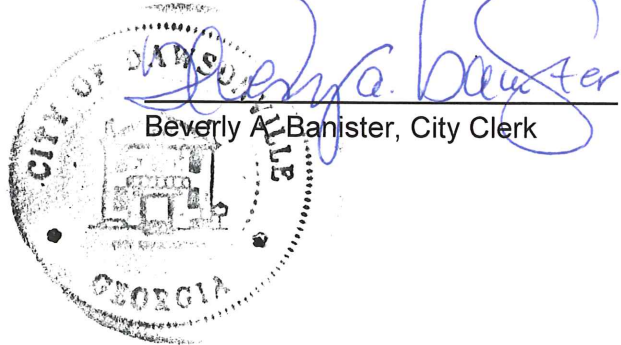
Motion to dismiss the complaint made by S. Martin; second by C. Byrd. Vote carried unanimously in favor.

ADJOURNMENT:

At 9:43 am a motion to adjourn the meeting was made by C. Byrd; second by M. Sewell. Motion carried unanimously in favor.

Minutes prepared by City Clerk, Beverly Banister and reviewed by Ethics Board Attorney Joey Homans.


Beverly A. Banister, City Clerk



STATE OF GEORGIA
COUNTY OF DAWSON

AFFIDAVIT OF THE CITY OF DAWSONVILLE ETHICS BOARD

Shelly Martin, Calvin Byrd and Marcus Sewell; being duly sworn, state under oath that the following is true and accurate to the best of their knowledge and belief:

1. The City of Dawsonville Ethics Board met in a duly advertised meeting on February 19, 2020.
2. During such meeting, the Board voted to go into closed session.
3. The executive session was called to order at 9:12 a.m.
4. The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law: (check all that apply)

in which the Ethics Board is

- Consultation with the City Attorney or other legal counsel to discuss pending ~~or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the City or any officer or employee or in which the City or any officer or employee may be directly involved~~ as provided in O.C.G.A. § 50-14-2(1);
- Discussion of tax matters made confidential by state law as provided by O.C.G.A. § 50-14-2(2) and _____;
- Discussion of future acquisition of real estate as provided by O.C.G.A. § 50-14-3(b)(1);
- Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a City officer or employee as provided in O.C.G.A. § 50-14-3(b)(2);
- Other _____ as provided in: _____.

This 19th day of February 2020; By the City of Dawsonville Ethics Board:



Shelly Martin

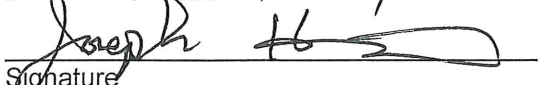


Calvin Byrd



Marcus Sewell

Sworn to and subscribed before me this
19th day of February, 2020.



Signature

Notary Public
My Commission expires: