



## ETHICS COMMITTEE MEETING

3468 North Fulton Avenue  
Hapeville, GA 30354

October 12, 2021 12:00 PM

### MINUTES

1. **CALL TO ORDER:** by Chairman Simpson at 12:05 PM
2. **ROLL CALL:** All Members with the exception of Committee members, Jerome Newell and Raymond Farr were present, which constituted a quorum.
  - ✓ Mike Simpson, Chairman
  - ✓ Carolyn Routh, Vice Chairman
  - × Raymond Farr
  - ✓ Robert Hall
  - × Jerome Newell (Absent due to a lack of notification)
3. **WELCOME:** Chairman Mike Simpson welcomed all to the October 12<sup>th</sup> Meeting.
4. **OLD BUSINESS:** None
5. **NEW BUSINESS:**
  - 5.I. Discussion on future training Courses for Ethics Committee Members.

Committee members discussed future training opportunities and whether it was preferred to travel for in-person training or to opt for a webinar. Recommendations that were made for staff included: finding out if there is a budget for future training and traveling or hosting a training session where the city attorneys or a representative from Georgia Municipal Association could teach.

- **No action was taken.**

### 6. **ADJOURN:**

**MOTION:** Committee member, Robert Hall made a motion to adjourn at 12:53PM, Committer member, Routh provided a seconded. **Motion carried 3-0.**

Respectfully submitted,

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Mike Simpson, Chairman

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Sharee Steed, Secretary