



CIVILITY PLEDGE

The way we govern ourselves is often as important as the positions we take. Our collective decisions will be better when differing views have had the opportunity to be fully vetted and considered. All people have the right to be treated with respect, courtesy and openness. We value all input. We commit to conduct ourselves at all times with civility and courtesy to each other.

ETHICS COMMITTEE

3462 N. Fulton Ave.
Hapeville, GA 30354

July 11, 2023 12:00 PM

MINUTES

1. **CALL TO ORDER:** by Chairman Newell at 12:03 PM
2. **ROLL CALL:** All Members of Committee were present with exception of Committee member Raymond Farr, which constituted a quorum.
 - Jerome Newell, Chairman
 - Robert Hall, Vice Chairman
 - Carolyn Routh
 - Raymond Farr

3. **WELCOME:** Chairman Newell welcomed all to the July 11th Meeting.

4. **APPROVAL OF MINUTES:**

- 4.I. Consideration and Action to approve January 10, 2023, Ethics Committee minutes.

MOTION: Committee member Hall made a motion to approve the January 10, 2023, Ethics Meeting minutes, Committee member Routh provided a second. **Motion carried 3-0**

5. **NEW BUSINESS:**

- 5.I. Discussion on amending current Bylaws.

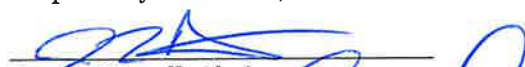
The Committee convened for a general discussion regarding proposed modifications to the bylaws. It was suggested to amend Article 3, Section 2, to adjust the meeting schedule from quarterly to a single annual meeting, scheduled for October. Additionally, there was a proposal to incorporate mandatory training sessions at least twice per year into Article 2, Section 2. It was further proposed that new members should be obliged to undergo mandatory training within a three-month period. Secretary Sharee Steed informed the Committee of her intention to engage with the City Attorney and initiate the process of amending the Ethics Committee's bylaws.

DISCUSSION ITEM ONLY- The item provided was for informational and discussion purposes only. **No Action was Taken.**


6. **ADJOURN:**

MOTION: Chairman Newell made a motion to adjourn at 12:38PM, Committee member, Farr provided a second. **Motion carried 3-0.**

Respectfully submitted,



Jerome Newell, Chairman



Sharee Steed, Secretary