



ETHICS COMMITTEE

Ethics Committee Meeting
3468 N. Fulton Avenue
Hapeville, GA 30354

January 11, 2022 12:00 PM

AGENDA

1. CALL TO ORDER:

2. ROLL CALL:

Mike Simpson, Chairman
Carolyn Routh, Vice Chairman
Raymond Farr
Robert Hall
Jermone Newell

3. WELCOME:

4. ELECTION OF OFFICERS:

5. APPROVAL OF MINUTES:

5.I. Consideration and Action to approve the April 13, 2021, Ethics Meeting minutes.

Supporting Document(s):

1. Ethics Committee Meeting 04132021

5.II. Consideration and Action to approve the October 12, 2021, Ethics Meeting minutes.

Supporting Document(s):

1. 10122021mins

6. NEW BUSINESS:

6.I. Action and Consideration to approve the 2022 Ethics Committee Meeting Schedule.

Supporting Document(s):

1. 2022 Ethics Committee Meeting Schedule

7. ADJOURN:

City of Hapeville
Ethics Committee Meeting
3468 N. Fulton Avenue
Hapeville, GA 30354
April 13, 2021 12:00 Noon

MINUTES

1. Call meeting to order:

Chairman Simpson called the meeting to order at 3468 N. Fulton Avenue, Hapeville, GA 30354 at 12:07PM.

2. Roll call

Michael Simpson
Raymond Farr - absent
Robert Hall
Carolyn Routh
Jerome Newell - teleconferenced

3. Welcome – Chairman Simpson welcomed everyone.

4. Approval of Minutes – January 12, 2021

MOTION: Carolyn Routh made a motion to approve the January 12, 2021 meeting minutes, Robert Hall seconded. Motion carried 4-0.

5. Adjourn

MOTION: Jerome Newell made a motion to adjourn at 12:15PM, Robert Hall seconded. Motion carried 4-0.

Respectfully submitted,

Mike Simpson, Chairman

Crystal Griggs-Epps, Secretary



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 12th 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,

Mike Simpson, Chairman

Sharee Steed, Secretary



2022 Ethics Committee Meeting Schedule

April 12, 2022

July 12, 2022

October 11, 2022

January 10, 2023