

City of Hapeville

Ethics Committee Meeting April 14, 2015, 12:00 Noon

MINUTES

1. Call meeting to order.

Betty Barnett, Vice Chairman, called the meeting to order at 12:10PM at 3468 North Fulton Avenue, Hapeville, GA 30354.

2. Roll call.

Betty Barnett
Jay Neely - absent
Anthony Marrero
Linda Williams
Michael Simpson

3. Approval of Minutes January 20, 2015

MOTION: Mike Simpson made a motion Linda Williams seconded a motion to approve the Minutes of January 20, 2015.

4. Open discussion.

The Board noted that Mr. Neely had missed two meetings.

5. Election of Officers

a. Chairman

MOTION: Betty Barnett made a motion Anthony Marrero seconded a motion to nominate Mike Simpson as Chairman. Motion carried 3-0.

b. Vice Chairman

MOTION: Mike Simpson made a motion Linda William seconded a motion to nominate Betty Barnett as Vice Chairman. Motion carried 3-0.

6. Adjourn.

MOTION: Linda Williams made a motion Mike Simpson seconded a motion to adjourn the meeting at 12:20PM. Motion carried 4-0.

Respectfully submitted,