



Meeting Minutes

Ethics Committee

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Monday, August 14, 2023

12:00 PM

Board Room

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**CALL TO ORDER**

Chairman Jim Martin called the meeting to order at 12:00 PM

Board Members Present: Jerry Sharber, Vona Wilson, Jim Martin

Board Members Absent: Machel Thompson, Juanita Patton (recused)

Staff Present: Angie Johnson, Tabitha Langley

**APPROVAL OF MINUTES**

1. **Consideration Of Approval Of Minutes**

July 27, 2023 Ethics Commission Special Meeting, 8:00 AM

July 27, 2023 Ethics Commission Special Hearing, 12:00 PM

**Sponsors:**

*A motion was made by Commissioner Sharber, seconded by Commissioner Wilson to approve the July 27, 2023 Ethics Commission Special Meeting 8 AM Minutes and the July 27, 2023 Ethics Commission Special Hearing 12 PM Minutes. The motion passed 3-0.*

**NEW BUSINESS**

2. **Consideration Of Approval Of Findings of Fact And Conclusions of Law Relating to the Ethics Hearing Regarding Alderman Gabrielle Hanson Held On July 27, 2023**

**Sponsors:**

The Commissioners discussed the item. This discussion can be referenced in the Court Reporter's transcript.

*A motion was made by Commissioner Sharber, seconded by Commissioner Wilson to approve the Findings of Fact and Conclusions of Law as presented. The motion passed 3-0.*

**OTHER BUSINESS**

**ADJOURN**

*A motion was made by Commissioner Sharber, seconded by Commissioner Wilson to Adjourn the Meeting. The motion passed 3-0.*

Meeting Adjourned @ 12:16 PM

  
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Jim Martin, Chair