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**ETHICS COMMISSION  
AD HOC NOMINATING COMMITTEE MEETING MINUTES**

Monday, April 26, 2021

In-Person Meeting

Exam Room #3, Mezzanine, City Hall

The meeting was called to order by J.J. Dixon, Chair of the Ad Hoc Nominating Committee, at 5:05 p.m. A quorum was present.

Committee Attendees: J.J. Dixon, Darcy Galnor, Joseph Rogan, LaTonya Lipscomb Smith via telephone, Other attendees: Ellen Schmitt, Imani Boykin via telephone, Carla Miller, Director, Office of Ethics, Compliance and Oversight (“OECO”); Cherry Shaw Pollock, Assistant General Counsel, Office of General Counsel (“OGC”); Andrea Myers, Program and Training Manager, OECO and Sandy Homrighouse, Executive Assistant, OECO.

The meeting was called to order by the Chair, J.J. Dixon. The discussion was opened on determining the process for appointing a director for the Ethics Office due to Ms. Miller’s resignation. Ms. Miller stated that she is also attempting to get funding for another attorney position in the office. There was a discussion about the role of this proposed attorney and the matter was deferred for discussion at another time.

The committee next discussed the process for hiring a new Director for the Ethics Office. Mr. Rogan stated that Deputy Director Oberdorfer’s resume was ideal for the position. Ms. Boykin stated that she was uncomfortable that the position was not advertised for and that there are several people qualified for the position, including Ms. Galnor, Mr. Rogan and herself. Ms. Boykin was opposed to hiring from within. There was a discussion about how to do a national search. Mr. Rogan said to obtain advice from Employee Services on the process.

Ms. Smith made a motion to seek guidance from Employee Services as to convening a search and to refer the item to the full Ethics Commission. Mr. Rogan seconded the motion. There was no discussion and the motion passed with a vote of 4-0.

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Public Comment:

Ms. Dixon requested public comment. None was provided.

Announcements: None.

Adjourn: There being no further business to discuss, the meeting was adjourned at 5:48 p.m.

Sandy Homrighouse\_\_\_\_\_

Sandy Homrighouse, Executive Assistant, OECO

6-1-21\_\_\_\_\_

Date of Approval

This is a summary of the meeting and not a verbatim transcription. A recording of these proceedings is available at <http://www.coj.net/departments/ethics-office/notices,-agendas-minutes> .