

**DeKalb County Sheriff's Merit Commission
Minutes (Open Session)
January 6, 2010
5:00 p.m.**

The purpose of this meeting is to review the recommendation of Sheriff Scott and the previously agreed upon acceptance by Sheriff Scott, the Respondent and the Metropolitan Alliance of Police (M.A.P.) as to the terms of an Order of Discipline. Upon review of the information presented in the Order, the Merit Commission will then vote upon their acceptance or rejection of the terms of the Order.

Present at the meeting were: Merit Commissioners Todd Walker and Bennetta Stearnes which constitutes a quorum. Also present was Sheriff Roger Scott. Chairperson Gene Lane who was out of state was absent from the meeting. In the absence of the Chair, Todd Walker called the meeting to order at 5:00 p.m. and asked for a motion for closed session to discuss the terms of the Order of Discipline (a personnel matter). Bennetta Stearnes moved that the open meeting be closed at this time and the matter before us be reviewed in closed session. Todd Walker seconded the motion. A roll call vote: Bennetta Stearnes, "Yes", Todd Walker, "Yes".

Minutes of the Closed Session are recorded separately and the signed Order of Discipline is attached to the closed session minutes.

After the closed session ended:

In accordance with the Open Meetings Act, the meeting reconvened in open session at 5:30 to take a vote on the decision regarding acceptance of the Order of Discipline.

Acting chairperson, Todd Walker called for a motion to vote on the terms of the Order of Discipline. Bennetta Stearnes moved that the Merit Commission approve the Order of Discipline as previously agreed upon by Sheriff Scott, the Respondent and the M.A.P. Todd Walker seconded the motion. On a roll call vote: Bennetta Stearnes, "Yes", Todd Walker, "Yes".

Todd Walker made a motion to adjourn the meeting at 5:35. Bennetta Stearnes seconded the motion.

Minutes Recorded and Submitted by: Bennetta Stearnes, Secretary