ATHENS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES Ethics Committee Minutes Tuesday, June 24, 2025 – 5:50 P.M. Beacon School – 801 W. Union Street

The Mission of the Athens County Board of Developmental Disabilities is to serve our community with compassion, innovation, and transparency

In attendance:

Margaret Demko, Board President
Pam Bond, Board Secretary
Dr. Carolyn Lewis, Board Member
Dr. Dianne Güt-Zippert, Board Member
Barry Oches, Board Member
Dr. Kevin Davis, ACBDD Superintendent
Arian Smedley, ACBDD Assistant Superintendent

- Dr. Davis explained the reason for convening. A Beacon School teacher, Beth Maccombs, wishes to become an independent provider to support her adult son. Due to her being an ACBDD employee, the Ethics Committee is required to convene to discuss and review this request to ensure there is no conflict of interest.
- II. Dr. Davis walked the board members through the following documents:
 - a. Review the Conflict-of-Interest form completed by employee (Page 1)
 - b. Review and complete the Ethics Council Review Checklist (Page 2-3)
- III. There was brief discussion from the committee around regarding her current role and confirming she is not employed as a supervisor responsible for approving or supervising services to be provided under the contract, and other.
- IV. Ethics Committee recommendation:

The committee, based upon the information shared and discussed, believes that all necessary information for the review is available and that no conflict of interest exists and no other ethics violations exists and recommends that the contract be authorized according to board policy and procedure. Signatures will be secured at a later date.