

Clayton County Board of Ethics

Meeting Minutes

July 9, 2018

Business Meeting

Meeting Facilitator: Walter Nix

The meeting was called to order at 6:30 PM

Roll Call: All members were present, including Mr. Shaw with Clayton County Human Resources. Mr. Elliott, legal counsel, was conferenced in by phone.

The minutes were read and approved: Dixon/Nix

Pending Business: Mr. Shaw provided Mr. Nix with email addresses of the Chairs of the Clayton County Boards. Mr. Shaw reported that Ms. Davis may be able to get the phone numbers as well but it may take more time. Mr. Nix will email the Chairs of each board notifying them as to who is in violation. There will be 15 business days to respond. The Clerk will then be notified of non-compliant members and suspension will ensue.

New Business: The meeting calendar was reviewed and approved: Sullivan/Brown

The meetings for the rest of the year are as follows: August 13, September 10, October 8, November 21 and December 10.

Public Comments: None

Announcements: Next meeting August 13, 2018 (corrected).

Executive Session: A motion to adjourn to Executive Session was made and approved: Dixon/Sullivan

Mr. Elliot suggested that only Board members and legal counsel be present for Executive Session.

Ms. Oreatha Ensley asked to be recused for Executive Session

The meeting was adjourned to Executive Session at 6:46 PM.