

**Clayton County Board of Ethics
Meeting Minutes**

December 10, 2018

6:30 PM

Business Meeting

Meeting Facilitator: Walter Nix

Call to order: The meeting was called to order at 6:30 PM.

Roll call: PRESENT- CCBOE members Walter Nix (Chair) Samuel Dixon, Karen Sullivan, Oreatha Ensley, Marla Thompson-Kendall, Tiffany Jones, Shonterria Martin-Stokes and Ryan Shaw (Clayton County Human Resources).
ABSENT: All present

The minutes were read and approved.

Motion: To approve: Thompson-Kendall/Ensley
Approved

PENDING BUSINESS:

The letter of recommendation to the Clayton County Ethics Board should say “nominated”, not “appointed”. Letters for Mr. Dixon, Ms. Thompson-Kendall, Ms. Jones and Ms. Martin-Stokes should be emailed or delivered to Mr. Nix in person by December 21, 2018.

NEW BUSINESS: None

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PUBLIC COMMENT:

Mr. Vondell Jefferson, Independent Consultant with the J.E. Group, LLC
Micky Garber

A suggestion was made that a complaint form be drafted by the Ethics Board. The purpose of this form will be to simplify the complaint process. These forms will be made available to Clayton County citizens at future Clayton County Board of Commissioners’ meetings.

ANNOUNCEMENTS:

The date for our next meeting will be on January 14th at 6:30 PM.

Meeting dates for the Clayton County Board of Ethics for 2019 are as follows: January 14, February 11, March 11, April 8, May 13, June 10, July 8, August 12, September 9, October 14, November 11 and December 9. (This is Ms. Martin-Stokes’ birthday!) All meetings are slated to begin at 6:30 PM unless otherwise announced.

ADJOURNMENT:

Motion: To Adjourn 7:43 PM.

To approve: Sullivan/Dixon

Approved

Respectfully submitted,

Karen C. Sullivan
Board Member