

**Clayton County Board of Ethics**  
**Meeting Minutes**

November 12, 2018

6:00 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, and Ryan Shaw (Clayton County Human Resources).

ABSENT: Shonterria Martin-Stokes

The minutes were read and amended to correct the spelling of Ms. Ensley's name.

Motion: To approve. Dixon/Thompson-Kendall

Approved

PENDING BUSINESS:

Members of the CCBE not appointed by elected officials must get a letter from their respective nominators requesting that this is their nominee choice to serve on the CCBE. This needs to be turned in to Mr. Nix by the next meeting.

NEW BUSINESS:

Mr. Elliott requested a discussion about the resolutions he drafted. This will occur during Executive Session

PUBLIC COMMENT:

Mickey Garber and Brenda Harrison were present.

Mr. Garber made public comments.

ANNOUNCEMENTS:

The date for our next meeting will be on December 10<sup>th</sup> at 6:30 PM.

EXECUTIVE SESSION:

Motion: To go into Executive Session at 6:55 PM. Ms. Ensley recused herself

Motion: To approve: Ensley/Dixon

Approved

ADJOURNMENT:

Motion: To Adjourn 7:43 PM.

To approve: Sullivan/Dixon

Approved

Respectfully submitted,

Karen C. Sullivan  
Board Member