

**Clayton County Board of Ethics
Meeting Minutes**

October 29, 2018

6:00 PM

Business Meeting

Meeting Facilitator: Walter Nix

Call to order: The meeting was called to order at 6:08 PM.

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

The minutes were read and approved.

Motion: To approve. Dixon/Ensley (corrected)

Approved

PENDING BUSINESS:

Georgia Supreme Court case: (Delay vs. Sutton)

There are no implications for the Clayton County Ethics Board at this time. The Clayton County Commission voted to maintain the status quo until January, 2019 when this issue will be discussed again.

Ethics Board Appointments selection:

Mr. Nix will speak to Chairman Turner about correcting Karen Sullivan's term to expire on February 2, 2019.

NEW BUSINESS:

Resolution 2018-18 was handed out to all present including guests.

ANNOUNCEMENTS:

The date for our next meeting will be on November 12, 2018 at 6:30 PM

PUBLIC COMMENT:

Public Comment Guests: Mickey Garber (no comments).

EXECUTIVE SESSION:

Motion: To go into Executive Session at 6:20 PM. Ms. Ensley recused herself

Motion: To approve. Sullivan/Ensley

Approved

ADJOURNMENT:

Motion: To Adjourn 7:13 PM. Sullivan/Martin-Stokes

Approved

Respectfully submitted,

Karen C. Sullivan
Board Member