

Clayton County Board of Ethics
Meeting Minutes
March 11, 2019
6:30 PM
Business Meeting
Meeting Facilitator: Walter Nix, Chairman

CALL TO ORDER: The meeting was called to order at 6:45 PM.

ROLL CALL: Present- CCBOE members Walter Nix (Chair) Samuel Dixon, Karen Sullivan, Oreatha Ensley, Tiffany Jones, Shanterria Martin-Stokes and, Ryan Shaw (Clayton County Human Resources).
Absent: Marla Thompson-Kendall

APPROVAL OF MINUTES: The minutes were read and corrected
Motion: To approve- Dixon/Martin-Stokes
Approved

NEW BUSINESS:

Mr. Nix advised that we received a response from Mr. Leatherwood. We have not heard from Mr. Jefferson. Mr. Elliott has suggested to Mr. Nix that the CCBOE invite both gentlemen to appear individually before the CCBOE. It has not been determined whether Mr. Jefferson has received any communication from Mr. Elliott.

Motion: To request that Mr. Elliott invite Mr. Leatherwood to appear before the CCBOE at the Board's next scheduled meeting to elaborate on his complaint.

To approve-Dixon/Ensley
Approved

PENDING BUSINESS:

Ryan Shaw presented the updated CCBOE Complaint form which includes the email address
Motion: To Approve Sullivan/Dixon
Approved

Sam Dixon presented a draft of the Community Presentation which explains the process of filing an Ethics Complaint.

The County Clerk needs to send a list of all of those sitting on Clayton County Boards who have not sent in a disclosure form.

PUBLIC COMMENT:

Mickey Garber and Orlando Gooden were present

ANNOUNCEMENTS: 11, 2019 at 6:30 P

The date for our next meeting will be on April 8, 2018 at 6:30 PM.
A letter has been sent by regular and certified mail to Mr. Bourget.

ADJOURNMENT:

Motion: To Adjourn.
Sullivan/Dixon
Approved

The meeting was adjourned at 7:13 PM

Respectfully submitted,

Karen C. Sullivan, Board Member