

**Clayton County Board of Ethics**  
**Meeting Minutes**  
May 13, 2019  
6:30 PM  
Business Meeting  
Meeting Facilitator: Walter Nix, Chairman

CALL TO ORDER: The meeting was called to order at 6:33 PM.

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

APPROVAL OF MINUTES: The minutes of April, 2019 were read and amended as follows: Roll Call, present Tiffany Jones and absent Shonterria Martin-Stokes. The Agenda, item 2 should read Approval of April minutes.

Motion to Approve: Dixon/Martin-Stokes

Approved

NEW BUSINESS:

Compliance Issues: Chairman Nix requested that the Clerk of the Clayton County Commission send a letter to those appointed to Clayton County Boards who are not in compliance as of April 24, 2019, informing them that they will no longer be allowed to serve until they are in compliance.

Motion to Approve: Dixon/Sullivan

Approved

PENDING BUSINESS:

Mr. Dixon distributed the New Guidelines for Submitting an Ethics Complaint Form along with the Ethics Complaint Form revisions and corrections. These were discussed by the Board.

Motion to Approve: Thompson-Kendall/Martin-Stokes

Approved

Mr. Shaw will see that corrections are made to the County telephone directory and that the new email address of the Clerk of the County Commissioners is updated.

PUBLIC COMMENT: Mr. Mickey Garber had questions about the compliance requirements of all County Board members.

ANNOUNCEMENTS: The date for our next meeting will be on June 10, 2019 at 6:30 PM.

ADJOURNMENT:

Motion: To Adjourn: Thompson-Kendall/Dixon

Approved

The meeting was adjourned at 7:09 PM

Respectfully submitted,

Karen C. Sullivan, Board Member

The Board went into Executive Session at 7:10 PM.