

Clayton County Board of Ethics
Meeting Minutes
August 12, 2019
6:30 PM
Business Meeting
Meeting Facilitator: Walter Nix, Chairman

(Amended)

CALL TO ORDER: The meeting was called to order at 6:30 PM.

ROLL CALL: Present- CCBOE members Walter Nix (Chair) Samuel Dixon, Oreatha Ensley, Tiffany Jones, Karen Sullivan, Marla Thompson-Kendall, Counsel Jim Elliott and, Ryan Shaw (Clayton County Human Resources). Ms. Martin-Stokes arrived shortly after the meeting was called to order.

APPROVAL OF MINUTES: The minutes of the July meeting were read and approved.
Motion to Approve: Dixon/Thompson-Kendall
Approved

NEW BUSINESS: There was no new business.

PENDING BUSINESS: Ethics Disclosure Forms: Chairman Turner sent a letter to all of those County Board members who have not returned their forms. Presently there are four (4) people who have not done so. They are as follows: Louis Johnson, Clayton County Development Authority, Emma Godbee, Tourism Board, Eric Bell and Junior Jackson, MH/DD/AD Community Service Board.

Motion: Make a recommendation to the Clayton County Board of Commissioners to suspend or remove these people from their respective boards because they did not file the ethics disclosure form.
Thompson-Kendall/Sullivan
Discussion

Amended Motion: Make a recommendation to the Clayton County Board of Commissioners, at its discretion, to suspend or remove these people from their respective boards for failure to file the ethics disclosure form.
Thompson-Kendall/Sullivan
Approved

PUBLIC COMMENT: Ms. Carol Yancey had questions about acknowledging complaints. The Ethics Board will check into (whom) **who** monitors email addresses at the county. "Does anyone check email?" If not, (maybe email response should be eliminated). **the submission of ethics complaints should be eliminated.** Mr. Garber commented on the inability to make public comment at the Clayton County Development Authority meetings. Mr. Dixon attended **part of** the August meeting and confirmed (this fact) **that public comment could only be made after the meeting.**

ANNOUNCEMENTS: The date for our next meeting will be on September 9, 2019 at 6:30 PM.

ADJOURNMENT:
Motion: To Adjourn: Ensley/Sullivan

The meeting was adjourned at 7:40 PM

Respectfully submitted,

Karen C. Sullivan, Secretary

The Board went into Executive Session at 7:45 PM.