

Clayton County Board of Ethics

Meeting Minutes

October 17, 2016
6:30 PM

Business Meeting

Meeting Facilitator: Joshua Byrd

Call to order - The meeting was called to order at 6:32pm

Roll call - PRESENT: CCBE members Joshua Byrd (Chair), Samuel Dixon, Karen Sullivan and Walter Nix; Clayton County Human Resources Manager Ms. Nella Cooper

Approval of minutes from last meeting – Meeting minutes were approved

Open Issues

A. Update from Central Services regarding the RFQ for independent legal representation

The RFQ is complete and should be released within the next several days. This Board eagerly awaits the final list of names of applicants so that we can move forward in carrying out obligations as a Board.

New Business

A. Update from the Board of Commissioners regarding the two unfilled seats on the Board of Ethics

The Board is awaiting appointments from the Mayors Council and the NAACP

B. Discuss new processes for completing and filing meeting minutes, agendas and notifications

The Board is committed to the timely recording, disseminating and filing meeting Minutes and Agendas with the clerk

Business Motions - None

Announcements - Our next meeting will take place on Monday November 14th 2016 at 6:30pm

Adjournment - The meeting was called to a close at 7:25pm