

**Clayton County Board of Ethics
Meeting Minutes**

March 20, 2017

6:30 PM

Business Meeting

Meeting Facilitator: Walter Nix

- I. Meeting called to order at 6:36 PM
- II. Roll Call-PRESENT: CCBE members Walter Nix, Shonterria Martin Stokes, Samuel Dixon and Karen Sullivan. ABSENT: Joshua Byrd (Chair) and Ms. Marla Thompson-Kendall
- III. February minutes approved (4-0)
- IV. Open Issues (4-0)
 - a. Three applications were presented for the fulfillment of the pro bono legal counsel to the Board. Two of the applicants were rejected because they were based in Clayton County. The third application was tabled temporarily when the full Board is present. The notice will be posted again through Central Services.
- V. New Business (4-0)
- VI. Business Motions (4-0)
- VII. Announcements-The next Board meeting will be held on Monday, April 17th at 6:30 PM (4-0)
- VIII. Adjournment- 6:56 PM (4-0)