

Clayton County Board of Ethics
Meeting Minutes
October 9, 2023
6:30 PM
Business Meeting
Meeting Facilitator: Walter Nix

CALL TO ORDER: The meeting was called to order at 6:32 PM.

ROLL CALL: PRESENT- CCBOE members Walter Nix (Chair), Marla Thompson-Kendall, Robert Bell, Trinelle Gillespie. ABSENT – Karen Sullivan, Tiffany Jones, Ryan Shaw (Clayton County Human Services)

APPROVAL OF THE MINUTES: The September amended minutes were read and approved.

Motion to approve: Thompson-Kendall

Second: Gillespie

Approved

NEW BUSINESS: New complaint EC-202 was presented by Chairman Nix. Chairman Nix asked the Board to move forward with review since there was additional documentation from Mr. Gooden. Today's meeting attendance did meet the quorum but per Chairman Nix, the Board could not review the complaint without our attorney present in executive session. The issue is tabled until the next meeting, when Mr. Elliott is present, and Chairman Nix will get the complaint to the absent Board members for review before the meeting. This is a re-submission of previous complaint EC-201, which was dismissed by the Board during the September 11, 2023 meeting due to insufficient supporting documentation.

PENDING BUSINESS: Chairman Nix will reach out to Mr. Elliott this week to confirm that Trina Smith of the Department of Behavioral Health and Disabilities Board has filed her disclosure form by the deadline of September 30, 2023. He will notify the Board of the outcome. Chairman Nix stated that the other non-filers' names have been submitted to the Board of Commissioners to request removal from their respective boards.

PUBLIC COMMENT: Several members of the public attended the meeting. Chairman Nix gave each community member a maximum of two minutes to speak to the Board.

ANNOUNCEMENTS: The next meeting will be held on November 13, 2023 at 6:30 PM.

EXECUTIVE SESSION: N/A

ADJOURNMENT:

Motion: Bell

Second: Thompson-Kendall

Approved

The meeting was adjourned at 7:05 PM.

Respectfully submitted on behalf of Karen C. Sullivan,
Trinelle Gillespie