

**Clayton County Board of Ethics
Meeting Minutes**

May 13, 2024

6:30 PM

Meeting Facilitator: Marla Thompson-Kendall

CALL TO ORDER: The meeting was called to order at 6:31 PM.

ROLL CALL: PRESENT - CCBOE members Marla Thompson-Kendall (Interim Chair), Walter Nix, Robert Bell, Trinelle Gillespie, Karen Sullivan, Marcus Thorpe. PRESENT - Ryan Shaw (Clayton County Human Services). REMOVAL TBD/ABSENT – Tiffany Jones (awaiting official notice of removal).

APPROVAL OF THE MINUTES: The April 2024 meeting minutes were read and approved.

Motion to approve: Sullivan **Second:** Thorpe

PENDING BUSINESS: Attorney Jim Elliott responded to Chair Thompson-Kendall on April 16, stating that he has not gotten an update from D.A. Mosley about pending action on Felicia Franklin. He did not offer and was not asked about his lack of communication to the Ethics Board Chair (Thompson-Kendall). Board member Marcus Thorpe is still pending training and will work with Ryan for scheduling. Ryan and trainer Eric Robinson has missed each other's calls to date. Refresher training can be provided to any current board member if they desire.

NEW BUSINESS: Letter of Dismissal will be sent to Ms. Farr regarding her Clayton County Water Authority complaint that did not fall under the jurisdiction of the Ethics Board. There was not a complaint number assigned to the documents received from Avantia Green on 3/20/24.

Dr. Thompson-Kendall reviewed the MOU responsibilities of the Ethics Board Chair with the Board and public attendees.

Senator Elena Parent (candidate for new District 44, includes a portion of Clayton County, 2025) attended and explained Georgia House Bill 1444 (Bill posted under 2024 Signed Legislation <https://gov.georgia.gov/executive-action/legislation/signed-legislation/2024>) She addressed questions related to the Bill.

PUBLIC COMMENT: Four Clayton County citizens attended the meeting and made comments.

ANNOUNCEMENTS: Next meeting date is June 10, 2024 at 6:30 PM.

ADJOURNMENT:

Motion to adjourn: Sullivan **Second:** Nix

Approved and adjourned at 8:09 PM.

Respectfully submitted,

Trinelle Gillespie, Secretary