

**Clayton County Board of Ethics
Meeting Minutes (Amended)**

June 10, 2024

6:30 PM

Meeting Facilitator: Marla Thompson-Kendall

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

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

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

Motion to approve: Nix **Second:** Gillespie

PENDING BUSINESS: Attorney Jim Elliott has still not gotten an update from D.A. Mosley about pending action on Felicia Franklin, per Dr. Thompson-Kendall. Board member Marcus Thorpe is still pending training. Letter of Dismissal to Ms. Farr regarding her Clayton County Water Authority complaint (did not fall under the jurisdiction of the Ethics Board) *will be drafted and sent by Mr. Elliott.*

NEW BUSINESS: A total of four new complaints were received, but Mr. Elliott was not available for this meeting. Dr. Thompson-Kendall promised to arrange a special called meeting within 7 days to discuss the complaints with the Board and Mr. Elliott.

A motion was made to have Mr. Elliott available for every meeting for the remainder of the year, via phone or in-person. **Motion:** Gillespie **Second:** Thompson-Kendall

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

ANNOUNCEMENTS: Next meeting date is July 8, 2024 at 6:30 PM.

EXECUTIVE SESSION: **Motion to close meeting and begin Executive Session 7:06pm:** Nix **Second:** Bell

Executive Session 7:07pm – 7:24pm

Motion to resume open meeting 7:25pm: Thompson-Kendall **Second:** Nix

ADJOURNMENT:

Motion to adjourn: Nix **Second:** Bell

Approved and adjourned at 7:38 PM.

Respectfully submitted,

Trinelle Gillespie, Secretary