

Clayton County Board of Ethics

Meeting Minutes

December 12, 2016

6:30 PM

Business Meeting

Meeting Facilitator: Joshua Byrd

- I. Call to meeting to order – Meeting was called to order at 6:39 pm
- II. Roll call - PRESENT: CCBE members Joshua Byrd (Chair), Samuel Dixon, Karen Sullivan, Shonterria Martin, Marla Thompson-Kendall and Walter Nix; Clayton County Human Resources Manager Ms. Nella Cooper
- III. Approval of minutes from last meeting – Mr. Dixon recommended two amendments to the November Meeting Minutes. 1) Include Ms. Shonterria Martin as present, 2) Amending the wording in item IV. (a) to read: The Board will contact the appropriate individuals to ensure the Building is open in January when we will conduct interviews for the Attorney position.
- IV. Open Issues
 - a. Update from the Council of Mayors and the NAACP regarding the two unfilled seats – Ms. Marla Thompson- Kendall was appointed to the Clayton County Board of Ethics by the Council of Mayors
 - b. Building access for January’s Board Meeting – No special accommodations need to be made for interviews next month since no applicants applied for the position
 - c. Review information from interested applicants – There were no applicants for the Attorney position. The Board will request that Central Services reissue a Request for Information and also explore other ways to reach out perspective applicants
 - d. Establish the process for conducting next month’s meeting – If applications are received between now and January 23rd then, if possible, Ms. Cooper will circulate them to the Board Members for review
- V. New Business
 - a. Clayton County Board of Ethics Meeting 2017 Schedule

Monday, December 12, 2016
Monday, January 23, 2017
Monday, February 20, 2017
Monday, March 20, 2017
Monday, April 17, 2017
Monday, May 15, 2017
Monday, June 26, 2017
Monday, July 17, 2017
Monday, August 21, 2017
Monday, September 18, 2017
Monday, October 16, 2017
Monday, November 13, 2017
Monday, December 11, 2017

- VI. Business Motions – None
- VII. Announcements – None
- VIII. Adjournment – 7:38 pm