

**Clayton County Board of Ethics
Meeting Notes**

February 20, 2018
6:30 PM

Business Meeting

Meeting Facilitator: Walter Nix

Call to order: The meeting was called to order at 6:35 PM.

Roll call: PRESENT- CCBE members Walter Nix (Chair) Samuel Dixon, Karen Sullivan, Shonterria Martin-Stokes, Marla Thompson Kendall, Tiffany Jones, Oreatha Easley, Ryan Shaw (Clayton County Human Resources) and James Elliott (Legal Counsel).

A question was raised about Board Insurance. The assumption was that it was covered by the County but Mr. Elliott will check on this matter.

Karen Sullivan asked Ryan Shaw about the procedure for getting a county email address.

W-9's on each of the members of the committee are to be completed every two years.

It was also suggested that the new members of the committee and others on the committee who have not completed the course undergo the Ethics Training that is given by the Carl Vinson Institute.

The meeting was adjourned at 7:35 PM (7-0).