

**Clayton County Board of Ethics
Meeting Minutes**

May 21, 2018

6:30 PM

Business Meeting

Meeting Facilitator: Walter Nix

Call to order: The meeting was called to order at 6:30 PM.

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

The minute were read.

Motion: To approve. Ensley/Dixon
Approved

PENDING BUSINESS:

Ethics Training Class: The entire Board is now compliant. Everyone has been trained.

Ryan Shaw provided responses to the questions posed by the BOE regarding compliance issues of Clayton County Board members. Mr. Dixon requested contact information for all Board Chairpersons. Mr. Nix will then submit a list of non-compliant board members to the County Clerk with a recommendation that non-compliant members be suspended until they become compliant.

Motion: To approve. Dixon/Ensley
Approved

NEW BUSINESS:

Mr. Dixon complimented Mr. Shaw on the new website.

ANNOUNCEMENTS:

The next meeting for the CCBOE will be on Monday, July 9, 2018.

PUBLIC COMMENT:

Mickey Garber and Jean-Claude Bourget were present for public comment. Mr. Bourget questioned the timeliness of a response to an ethics complaint.

EXECUTIVE SESSION:

Motion: To go into Executive Session. Dixon/Sullivan
Approved

ADJOURNMENT:

A motion was made for adjournment at 7:50 PM. Dixon/Sullivan
Approved

Respectfully submitted,

Karen C. Sullivan
Board Member